

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 17, 2012
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER McDANEL

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the September 17, 2012, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 7 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 through 7 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 5. APPROVAL OF MINUTES FROM JULY 16, 2012, REGULAR MEETING**
- ACTION REQUESTED:** A motion to approve the minutes from the July 16, 2012, Meeting, as presented.
- ACTION TAKEN:**_____
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- ITEM 6. RATIFICATION ROSE ROCK VILLA CLEANING CONTRACT AND SEMAP CERTIFICATION RESOLUTION NHA 12-13-001**
- ACTION REQUESTED:** Ratify approval as presented.
- ACTION TAKEN:**_____
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- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2012**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:**_____
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- ITEM 8. 10 YEAR EMPLOYEE RECOGNITION OF KELLY RUSSELL**
- ACTION REQUESTED:**
- ACTION TAKEN:**_____
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- ITEM 9. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF JULY, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2012**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:**_____
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- ITEM 10. CONSIDERATION OF EXPENDITURE TO STRIP AND WAX ROSE ROCK VILLA COMMON AREA**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:**_____

ITEM 11. CONSIDERATION OF PEST EXTERMINATION CONTRACTS FOR ALL PUBLIC HOUSING UNITS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 12. LOW RENT LOSS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION

TAKEN: _____

ITEM 14. NEW BUSINESS

ACTION REQUESTED: A motion to approve as presented.

ACTION

TAKEN: _____

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the September 17, 2012, Rescheduled Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, OCTOBER 15, 2012.