

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

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JULY 13, 2015
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 JAMES HENSLEE

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the July 13, 2015, Regular Board 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 thru 7 and 13 thru 14 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 7 and 13 thru 14 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM MAY 18, 2015, RESCHEDULED REGULAR BOARD MEETING.

ACTION REQUESTED: Approve the minutes from the May 18, 2015, Rescheduled Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JUNE, 2015.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR APRIL 2015, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR JUNE, 2015.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 8. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 06/30/15

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 9. AWARD OF CONTRACT TO CHASE FETTERS HEWITT FOR ARCHITECTURAL SERVICES TO REPAIR MAY 2015 STORM DAMAGES TO PUBLIC HOUSING PROPERTIES.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 10. EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT.

ACTION REQUESTED: A motion to go into Executive Session.

ACTION TAKEN: _____

ITEM 11. EXECUTIVE SESSION CONCLUDED.

ACTION REQUESTED: A motion to go into Open Session.

ACTION TAKEN: _____

ITEM 12. CONSIDERATION OF EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 14. RATIFICATION APPROVING THE CONTRACT WITH WILSON GROUP CONTRACTORS FOR THE REPLACEMENT OF 54 AIR HANDLERS AT ROSE ROCK VILLA.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 15. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. 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 18. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the July 13, 2015, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING (REGULAR) – MONDAY, SEPTEMBER 14, 2015 @ 12:30 PM