

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

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JULY 16, 2018
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 JAN HUNTER

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the July 16, 2018, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 06/30/2018

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 5. 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 6 thru 9 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 thru 9 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 6. APPROVAL OF MINUTES FROM MAY 22, 2018, RESCHEDULED REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the May 14, 2018, Rescheduled Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR MAY 2018, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR JUNE, 2018.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JUNE, 2018.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 9. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 18-19-001 (PREVIOUSLY RESOLUTION NUMBER 17-18-012 THAT WAS TABLED AT THE 5-14-18 BOARD MEETING) REVISING THE NORMAN HOUSING AUTHORITY PERSONNEL POLICY REGARDING CELL PHONE ALLOWANCES.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBERS NHA 18-19-002, A RESOLUTION TO DROP TENANT ACCOUNT RECEIVABLE (DEBT).**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 18-19-003, A RESOLUTION TO AMEND THE NHA ORGANIZATIONAL SALARY RANGES EFFECTIVE 7/16/2018.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 13. CONSIDERATION OF RESOLUTION NUMBER 18-19-004, A RESOLUTION ADOPTING THE REVISED TRAVEL POLICY FOR THE NORMAN HOUSING AUTHORITY.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 14. RATIFICATION OF BEDBUG HEATING TREATMENT SYSTEM PURCHASE.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 15. REVISION OF NHA RULES & REGULATIONS TO INCORPORATE CITY CODES REGARDING OUTDOOR GRILLING.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

ITEM **16. CONSIDERATION OF RESOLUTION NUMBER 18-19-005, A RESOLUTION ADOPTING THE HUD NO SMOKING WITHIN 25' OF BUILDING POLICY.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM **17. NEW BUSINESS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM **18. RECOGNITION OF VISITORS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM **19. 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 **20. ADJOURNMENT**

ACTION REQUESTED: A motion to adjourn the July 16, 2018, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, SEPTEMBER 10, 2018 @ 12:30 PM (REGULAR)