

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

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
ANNUAL BOARD MEETING  
APRIL 15, 2019  
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 MARIANNE RATLIFF**

**ITEM 3. APPROVAL OF AGENDA**

**ACTION REQUESTED:** A motion to approve the Agenda for the April 15, 2019, Annual Board Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 4. ELECTION OF OFFICERS**

<b>CHAIRMAN</b>	<b>JEFF CUMMINS</b>
<b>VICE CHAIRPERSON</b>	<b>MARIANNE RATLIFF</b>
<b>COMMISSIONER</b>	<b>RICK MCKINNEY</b>
<b>COMMISSIONER</b>	<b>JAN HUNTER</b>
<b>COMMISSIONER</b>	<b>PAUL AUSTIN</b>

**ACTION REQUESTED:** As desired by the Board.

**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 10 to be placed on the Consent Docket.

**ACTION REQUESTED:** A motion to place Items 6 thru 10 on the Consent Docket to be approved by one motion.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 6. APPROVAL OF MINUTES FROM JANUARY 14, 2019, REGULAR BOARD MEETING.**

**ACTION REQUESTED:** A motion to approve the minutes from the January 14, 2019, Regular Board Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR JANUARY 2019, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR MARCH, 2019.**

**ACTION REQUESTED:** Approve as presented.

**ACTION**

**TAKEN:**

**ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2019.**

**ACTION REQUESTED:** No action necessary.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 9. CONSIDERATION OF RESOLUTION NUMBERS NHA 18-19-011 THRU NHA 18-19-015, RESOLUTIONS TO DROP TENANT ACCOUNT RECEIVABLE (DEBT).**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 10. RATIFICATION OF CONTRACT AWARD TO WAGGONERS HEAT AND AIR FOR THE REPLACEMENT OF 73 FURNACES.**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 11. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 3/31/2019.**

**ACTION REQUESTED:** No action necessary.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 12. ACCEPTANCE OF THE FYE 2018 INDEPENDENT AUDIT.**

**ACTION REQUESTED:** Approve as presented.

**ACTION \_\_\_\_\_ TAKEN:**

**ITEM 13. RATIFICATION OF INCREASED CITY OF NORMAN UTILITY EASEMENT AT REDBUD.**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 14. CONSIDERATION OF SECTION 8 HAPPY SOFTWARE ALLOWING DIRECT DEPOSITS OF HAP PAYMENTS AND UTILITY REIMBURSEMENTS.**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 15. CONSIDERATION OF RESOLUTION NUMBER NHA 18-19-016; A RESOLUTION TO APPROVE THE NHA ANNUAL PLAN.**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 16. CONSIDERATION OF RESOLUTION NUMBER NHA 18-19-017 TO MOVE ALL BANK ACCOUNTS FROM THE FIRST BANK AND TRUST CO.**

**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 April 15, 2019, Annual Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, MAY 20, 2019 @ 12:30 PM (REGULAR)**