

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

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 15, 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 TOM BARBER, DIRECTOR OF
MAINTENANCE AND OPERATIONS**

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the October
15, 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. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR SEPTEMBER, 2012**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF SEPTEMBER, 2012**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 09/30/12**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 9. CONSIDERATION OF ATT CELL PHONE CONTRACT TO REPLACE RADIO COMMUNICATION SYSTEM AND RESOLUTION – NHA 12-13-003 AMMENDING THE PERSONAL POLICY TO INCORPERATE A CELL PHONE POLICY.**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____

ITEM 10. DISCUSSION OF INCREASED SECURITY DEPOSITS AND SMOKING POLICY FOR PUBLIC HOUSING

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 11. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 12-13-002, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM, OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 13. REVIEW OF 2012 REAC SCORE FOR ALL PUBLIC HOUSING UNITS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 14. CONSIDERATION OF 2013 HOLIDAY SCHEDULE AND CONSIDERATION OF 2013 SCHEDULE BOARD MEETINGS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 15. NEW BUSINESS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 16. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

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 October 15, 2012, Rescheduled Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JANUARY 14, 2012.