

**NORMAN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS
RESCHEDULED REGULAR BOARD MEETING
JULY 22, 2013
1:00 p.m. (approximate)**

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

AGENDA

ITEM 1. ROLL CALL

**ITEM 2. APPROVAL OF AGENDA FOR THE JULY 22, 2013 RESCHEDULED
REGULAR BOARD MEETING**

ACTION REQUESTED: A motion to approve the Agenda for the
July 22, 2013, Rescheduled Regular Board
Meeting, as presented.

ACTION TAKEN: _____

**ITEM 3. APPROVAL OF THE MINUTES OF THE APRIL 15, 2013,
ANNUAL MEETING.**

ACTION REQUESTED: A motion to approve the minutes of the April
15, 2013, Annual Meeting, as presented.

ACTION TAKEN: _____

**ITEM 4. CONSIDERATION OF FINANCIAL STATEMENTS FOR
MAY 2013, AND CLAIMS & ACCOUNTS RECEIVABLE FOR
QUARTER ENDING 06/30/2013.**

ACTION REQUESTED: A motion to approve the Financial
Statements for May 2013, and Claims &
Accounts Receivable for Quarter Ending
06/30/2013.

ACTION TAKEN: _____

ITEM 5. NAHC MANAGING AGENT REPORT

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 6. HOUSING CONCEPTS UPDATE

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 7. DISCUSSION TO PURCHASE AND REHAB THREE COCAA UNITS WITH CHDO FUNDS AND GIFT TO FOOD AND SHELTER FOR FRIENDS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 8. ACCEPTANCE OF PROPERTY DONATION FROM HABITAT FOR HUMANITY (VICKSBURG CR)

ACTION REQUESTED: Accept property as presented

ACTION TAKEN: _____

ITEM 9. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 10. BOARD OF DIRECTORS COMMENTS

INFORMATION: This item appears on the Corporation'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 11. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the July 22, 2012, Rescheduled Regular Board Meeting

ACTION TAKEN: _____

The meeting adjourned at _____ p.m.

Next Meeting: **MONDAY, NOVEMBER 18, 2013 (REGULAR MEETING).**

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