

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

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
NOVEMBER 16, 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 RICK MCKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the November 16, 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 6 thru 13 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 thru 13 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 09/30/15

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF 2016 HOLIDAY SCHEDULE AND REGULAR BOARD MEETING SCHEDULE.

ACTION REQUESTED: Approve as presented..

ACTION TAKEN: _____

ITEM 7. APPROVAL OF MINUTES FROM SEPTEMBER 14, 2015, REGULAR BOARD MEETING.

ACTION REQUESTED: Approve the minutes from the September 14, 2015, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 8. APPROVAL OF MINUTES FROM OCTOBER 19, 2015, SPECIAL BOARD MEETING.

ACTION REQUESTED: Approve the minutes from the October 19, 2015, Special Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF OCTOBER, 2015.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF FINANCIAL STATEMENTS FOR AUGUST 2015, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR OCTOBER, 2015

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 11. RATIFICATION OF \$5,600 AWARD TO UNLIMITED STORM RESTORATION FOR REPAIRS OF 2 SHOWER PANS.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 12. RATIFICATION OF \$6,245 AWARD TO MIDWEST WRECKING TO REMOVE 3408/3410 H.E. BLACK (BURN UNIT) AND PAVILLION (DESTROYED BY TORNADO) LOCATED AT REDBUD VILLIAGE.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 13. RATIFICATON TO EXTEND THE CONTRACT WITH CHASE FETTERS AND HEWITT ARCHITECTS FOR THE REPLACEMENT OF REMAINING AIR HANDLERS LOCATED IN ROSE ROCK VILLA.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 14. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

- ITEM 15. NHA PHA'S REPORT FOR FYE 2014 AND 2015.**
ACTION REQUESTED: Approve as presented.
ACTION TAKEN: _____
- ITEM 16. AWARD OF CONTRACT TO REPLACE REMAINING AIR HANDLERS LOCATED IN ROSE ROCK VILLA.**
ACTION REQUESTED: Approve as presented.
ACTION TAKEN: _____
- ITEM 17. AWARD OF CONTRACT TO REBUILD H.E. BLACK (BURN UNITS).**
ACTION REQUESTED: Approve as presented.
ACTION TAKEN: _____
- ITEM 18. APPROVAL OF RESOLUTION NUMBER NHA 15-16-010, A RESOLUTION TO REVISE THE NHA EMPLOYEE HANDBOOK AND POLICIES (DEF COMP COMPONENT)**
ACTION REQUESTED: Approve as presented.
ACTION TAKEN: _____
- ITEM 19. CONSIDERATION OF RESOLUTION NUMBER NHA 15-16-009, A RESOLUTION TO REVISE THE BYLAWS OF THE NORMAN HOUSING AUTHORITY, TO INCORPORATE THE PROPOSED FINANCE POLICY REVISION, 15-11-16-01.**
ACTION REQUESTED: Approve as presented.
ACTION TAKEN: _____
- ITEM 20. CONSIDERATION TO PURCHASE NEW VEHICLE.**
ACTION REQUESTED: Approve as presented.
ACTION TAKEN: _____

- ITEM 21. CONSIDERATION OF FLOOR REPLACEMENT WITHIN ROSE ROCK VILLA.**
ACTION REQUESTED: Approve as presented.
ACTION TAKEN: _____
- ITEM 22. DISCUSSION OF LEASE TERMINATION FOR OVER INCOME RESIDENTS.**
ACTION REQUESTED: A desired by the board.
ACTION TAKEN: _____
- ITEM 23. EXECUTIVE SESSION TO DISCUSS STAFF INCENTIVES.**
ACTION REQUESTED: A motion to go into executive session.
ACTION TAKEN: _____
- ITEM 24. OPEN SESSION.**
ACTION REQUESTED: A motion to conclude executive session and go into open session.
ACTION TAKEN: _____
- ITEM 25. NEW BUSINESS**
ACTION REQUESTED: As desired by the Board.
ACTION TAKEN: _____
- ITEM 26. RECOGNITION OF VISITORS**
ACTION REQUESTED: As desired by the Board.
ACTION TAKEN: _____

ITEM 27. 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 28. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the November 16, 2015, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING (REGULAR) – MONDAY, JANUARY 11, 2016 @ 12:30 PM