

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

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
MAY 10, 2021  
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 JEFF CUMMINS**

**ITEM            3.        APPROVAL OF AGENDA**

**ACTION REQUESTED:**     A motion to approve the Agenda for the May 10, 2021, Regular Board Meeting, as presented.

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

**ITEM            4.        APPROVAL OF MINUTES FROM APRIL 12, 2021, ANNUAL BOARD MEETING.**

**ACTION REQUESTED:**     A motion to approve the minutes from the April 12, 2021, Annual Board Meeting, as presented.

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

**ITEM            5.        CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2021.**

**ACTION REQUESTED:**     No action necessary.

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

**ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR MARCH 2021, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR APRIL, 2021.**

**ACTION REQUESTED:** Approve as presented.

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

**ITEM 7. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-016, 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 AND THE HUD AIDED LOW-INCOME ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN. (UTILITY ALLOWANCE)**

**ACTION REQUESTED:** Approve as presented.

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

**ITEM 8. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-014 REVISING THE FYE 6/30/2021 LOW RENT BUDGET.**

**ACTION REQUESTED:** Approve as presented.

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

**ITEM 9. EXECUTIVE SESSION TO DISCUSS STAFF & EXECUTIVE DIRECTOR SALARY INCREASES.**

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

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

**ITEM 10. OPEN SESSION.**

**ACTION REQUESTED:** A motion to conclude executive session and go into open session.

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

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-017, A RESOLUTION TO APPROVE REVISED NHA ORGANIZATIONAL CHART.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 12. APPROVAL OF STAFF AND EXECUTIVE DIRECTOR SALARY INCREASES.**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 13. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-015 APPROVING THE FYE 6/30/2022 LOW RENT BUDGET.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 14. NEW BUSINESS**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 15. RECOGNITION OF VISITORS**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 16. 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            17.    ADJOURNMENT**

**ACTION REQUESTED:**    A motion to adjourn the May 10, 2021, Regular Board Meeting.

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

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

**NEXT BOARD MEETING – MONDAY, JULY 12, 2021 @ 12:30 PM (REGULAR)**