

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

HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 20, 2010
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 COMMISSIONER MIKE MCDANEL

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the September 20, 2010, 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 and 6 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 and 6 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM AUGUST 16, 2010, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the August 16, 2010, Regular Meeting, as presented.

ACTION TAKEN: _____

- ITEM 6. **CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2010**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
- ITEM 7. **SPECIAL RECOGNITION OF EMPLOYEES WITH 10 YEARS OF SERVICE**
- ACTION REQUESTED:** No action needed.
- ACTION TAKEN:** _____
- ITEM 8. **CONSIDERATION OF FINANCIAL STATEMENTS FOR JUNE 30, 2010 YEAR END AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR AUGUST, 2010**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
- ITEM 9. **SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
- ITEM 10. **NEW BUSINESS**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
- ITEM 11. **RECOGNITION OF VISITORS**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
- ITEM 12. **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 13. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the September 20, 2010, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, OCTOBER 18, 2010