HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 18, 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 LORRIE GAVIN**

ITEM   **3.**   **APPROVAL OF AGENDA**

ACTION REQUESTED: A motion to approve the Agenda for the October 18, 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 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 SEPTEMBER 20, 2010, REGULAR MEETING**

ACTION REQUESTED: A motion to approve the minutes from the September 20, 2010, Regular Meeting, as presented.

ACTION TAKEN:_____

ITEM   6.   CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF SEPTEMBER, 2010

        ACTION REQUESTED: A motion to approve as presented.

        ACTION TAKEN:_____

ITEM   7.   CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTHS OF JULY AND AUGUST AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR AUGUST, 2010

        ACTION REQUESTED: A motion to approve as presented.

        ACTION TAKEN:_____

ITEM   8.   SPECIAL RECOGNITION OF EMPLOYEE OF THE QUARTER FOR QUARTER ENDING SEPTEMBER 30, 2010

        ACTION REQUESTED: No action needed.

        ACTION TAKEN:_____

ITEM   9.   SPECIAL PROGRAMS

        ACTION REQUESTED: A motion to approve as presented.

        ACTION TAKEN:_____

ITEM   10.   CONSIDERATION OF RESOLUTION NUMBER NHA 10-11-004 AND 10-11-005, A RESOLUTION TO DROP FROM ACCOUNTS RECEIVABLE AS A COLLECTION LOSS, AN UNCOLLECTIBLE TENANT DEBT

        ACTION REQUESTED: A motion to approve as presented.

        ACTION TAKEN:_____

ITEM   11.   CONSIDERATION OF RESOLUTION NUMBER NHA 10-11-006, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMINISTRATIVE PLAN FOR THE 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   **12.**   **CONSIDERATION OF RESOLUTION NUMBER NHA 10-11-007, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMINISTRATIVE PLAN FOR THE 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.**   **CONSIDERATION OF RESOLUTION NUMBER NHA 10-11-008, A RESOLUTION TO MODIFY THE ADMISSION AND CONTINUED OCCUPANCY POLICY FOR THE NORMAN HOUSING AUTHORITY PUBLIC HOUSING PROGRAMS**

        ACTION REQUESTED: A motion to approve as presented.

        ACTION TAKEN:_____

ITEM   **14.**   **NEW BUSINESS**

        ACTION REQUESTED: As desired by the Board.

        ACTION TAKEN:_____

ITEM   **15.**   **RECOGNITION OF VISITORS**

        ACTION REQUESTED: As desired by the Board.

        ACTION TAKEN:_____

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 October 18, 2010, Regular Board Meeting.

        ACTION TAKEN:_____

TIME ADJOURNED:_____

NEXT BOARD MEETING – MONDAY, NOVEMBER 15, 2010