

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

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 14, 2011
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 DEPUTY EXECUTIVE DIRECTOR SHERRI HUNT**
- ITEM 3. APPROVAL OF AGENDA**
- ACTION REQUESTED:** A motion to approve the Agenda for the November 14, 2011, 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 through 6 on the Consent Docket to be approved by one motion.
- ACTION TAKEN:** _____
- ITEM 5. APPROVAL OF MINUTES FROM OCTOBER 17, 2011, REGULAR MEETING**
- ACTION REQUESTED:** A motion to approve the minutes from the October 17, 2011, Regular Meeting, as presented.
- ACTION TAKEN:** _____

ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH AUGUST AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR OCTOBER, 2011.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF OCTOBER, 2011.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF BIDS TO REPAIR 231 SKYLARK CT. FOUNDATION.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF 2012 REGULAR BOARD MEETING AND HOLIDAY SCHEDULE

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 11. EXECUTIVE SESSION TO DISCUSS STAFF INCENTIVES

ACTION REQUESTED: A motion to enter into Executive Session

ACTION TAKEN: _____

ITEM 12. OPEN SESSION

ACTION REQUESTED: A motion to enter into Open Session

ACTION TAKEN: _____

ITEM 13. NEW BUSINESS
ACTION REQUESTED: As desired by the Board.
ACTION TAKEN: _____

ITEM 14. RECOGNITION OF VISITORS
ACTION REQUESTED: As desired by the Board.
ACTION TAKEN: _____

ITEM 15. 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 16. ADJOURNMENT
ACTION REQUESTED: A motion to adjourn the November 14, 2011, Regular Board Meeting.
ACTION TAKEN: _____
TIME ADJOURNED: _____
NEXT BOARD MEETING – MONDAY, DECEMBER 19, 2011