

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

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
SEPTEMBER 19, 2016  
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**

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|-------------|-----------|---|
| <b>ITEM</b> | <b>1.</b> | <b>ROLL CALL</b>  |
| <b>ITEM</b> | <b>2.</b> | <b>PLEDGE OF ALLEGIANCE LED BY RICK MCKINNEY</b>  |
| <b>ITEM</b> | <b>3.</b> | <b>APPROVAL OF AGENDA</b>   |
| <b>ITEM</b> | <b>4.</b> | <b>10 YEARS RECOGNITION OF BOBBE FEHER-NIST</b>   |
| <b>ITEM</b> | <b>5.</b> | <b>APPROVAL OF MINUTES FROM JULY 11, 2016, REGULAR BOARD MEETING.</b>   |
| <b>ITEM</b> | <b>6.</b> | <b>APPROVAL OF MINUTES FROM AUGUST 15, 2016, RESCHEDULED SPECIAL BOARD MEETING.</b>                                     |
| <b>ITEM</b> | <b>7.</b> | <b>APPROVAL OF MINUTES FROM AUGUST 29, 2016, CONTINUED RESCHEDULED SPECIAL BOARD MEETING.</b>                           |
| <b>ITEM</b> | <b>8.</b> | <b>CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2016.</b>  |
| <b>ITEM</b> | <b>9.</b> | <b>CONSIDERATION OF FINANCIAL STATEMENTS FOR JUNE 2016, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2016</b> |

- ITEM 10. SPECIAL PROGRAMS
- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-001, A RESOLUTION TO ADOPT NHA FINANCE POLICY REVISION 16-17-11-01.
- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-003, 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, OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.
- ITEM 13. EXECUTIVE SESSION TO DISCUSS A POTENTIAL LITIGATION
- ITEM 14. OPEN SESSION.
- ITEM 15. NEW BUSINESS
- ITEM 16. RECOGNITION OF VISITORS
- ITEM 17. COMMISSIONER'S COMMENTS
- ITEM 18. ADJOURNMENT

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

**NEXT BOARD MEETING – MONDAY, NOVEMBER 14, 2016 @ 12:30 PM**