

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
Conference Room  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**September 13, 2021  
12:30 p.m.**

**Board of Commissioners**

<b>Chairman</b>	<b>Jeff Cummins</b>
<b>Vice-Chairperson</b>	<b>Marianne Ratliff</b>
<b>Commissioner</b>	<b>Rick McKinney</b>
<b>Commissioner</b>	<b>Paul Austin</b>
<b>Commissioner</b>	<b>Lee Lawrence</b>

***It is the policy of the Housing Authority of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the Housing Authority of the City of Norman, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats and services regarding accessibility or inclusion, please contact us at 405-329-0933 x 313. To better serve you, five (5) business days' advance notice is preferred.***

**ITEM 1. ROLL CALL**

**ITEM 2. PLEDGE OF ALLEGIANCE LED BY VICE-CHAIRPERSON RATLIFF.**

**ITEM 3. APPROVAL OF AGENDA**

**ACTION REQUESTED: A motion to approve the Agenda for the September 13, 2021, Regular Board Meeting, as presented.**

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

**ITEM 4. LOYALTY OATH FOR NEW BOARD MEMBER, LEE LAWRENCE**

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

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

**ITEM 5. 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 6 thru 9 to be placed on the Consent Docket.**

**ACTION REQUESTED: A motion to place Items 6 thru 9 on the Consent Docket to be approved by one motion.**

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

**ITEM 6. APPROVAL OF MINUTES FROM JULY 12, 2021, REGULAR BOARD MEETING.**

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

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

**ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR MAY 2021, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2021.**

**ACTION REQUESTED:** Approve as presented.

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

**ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2021.**

**ACTION REQUESTED:** No action necessary.

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

**ITEM 9. CONSIDERATION OF 2022 HOLIDAY SCHEDULE AND 2022 SCHEDULED NHA BOARD MEETINGS.**

**ACTION REQUESTED:** Approve as presented.

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

**ITEM 10. RATIFICATION OF RESOLUTION NUMBER NHA 21-22-002, A RESOLUTION APPROVING THE ADOPTION OF A 457B PLAN FOR THE EMPLOYEES OF THE NORMAN HOUSING AUTHORITY.**

**ACTION REQUESTED:** Approve as presented.

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

**ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-003, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMINISTRATIVE PLAN, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.**

**ACTION REQUESTED: Approve as presented.**

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

**ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-004 TO REVISE THE HOUSING CHOICE VOUCHER PROGRAM FMR'S.**

**ACTION REQUESTED: Approve as presented.**

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

**ITEM 13. RATIFICATION TO APPROVE RESOLUTION NUMBER NHA 21-22-005, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMINISTRATIVE PLAN, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN. (EMERGENCY HOUSING VOUCHER PROGRAM).**

**ACTION REQUESTED: Approve as presented.**

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

**ITEM 14. RATIFICATION APPROVING THE PURCHASE OF A TRUCK FOR THE LOW RENT PROGRAM**

**ACTION REQUESTED: Approve as presented.**

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

**ITEM 15. NEW BUSINESS**

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

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

**ITEM 16. RECOGNITION OF VISITORS**

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

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

**ITEM 17. 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 18. ADJOURNMENT**

**ACTION REQUESTED: A motion to adjourn the September 13, 2021, Regular Board Meeting.**

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

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

**NEXT BOARD MEETING – MONDAY, NOVEMBER 15, 2021 @ 12:30 PM (REGULAR)**