

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

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

AGENDA

**JANUARY 09, 2023
12:30 p.m.**

Board of Commissioners

Chairman	Jeff Cummins
Vice-Chairperson	Marianne Ratliff
Commissioner	Rick McKinney
Commissioner	Paul Austin
Commissioner	Lee Lawrence

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 COMMISSIONER AUSTIN.

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the January 09, 2023, Regular Board 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 thru 7 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 7 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM NOVEMBER 14, 2022, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the November 14, 2022, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR SEPTEMBER 2022, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR DECEMBER, 2022.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 7. ADMINISTRATIVE REPORT FOR THE MONTH OF DECEMBER, 2022.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 8. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 12/31/2022.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 22-23-005, A RESOLUTION TO DROP ACCOUNTS FROM THE HCV PROGRAM.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 22-23-006, A RESOLUTION TO CHANGE THE SECTION 8 ADMINISTRATIVE PLAN TO BIENNIEL INSPECTIONS.

ACTION REQUESTED: No motion requested.

ACTION TAKEN: _____

**ITEM 11. CONSIDERATION OF AWARD FOR HVAC AND HOT WATER
HEATER TANK REPLACEMENT – LOW RENT.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 12. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 14. 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 15. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 09, 2023,
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, APRIL 10, 2023 @ 12:30 PM (ANNUAL)