

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

**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

**NOVEMBER 14, 2022
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 LAWRENCE.

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the November 14, 2022, 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 SEPTEMBER 12, 2022, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the September 13, 2022, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR JULY 2022, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR OCTOBER, 2022.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

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

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 8. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 9/30/22.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF CONTRACT AWARD FOR INDEPENDENT AUDITOR.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF AWARD OF CONTRACT FOR THE REPLACEMENT AND ADDITION OF SECURITY SURVEILLANCE EQUIPMENT AT ROSE ROCK VILLA.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 11. CONSIDERATION TO AWARD CONTRACT FOR EXTERIOR PAINTING OF ADMINISTRATION BUILDING AND ROSE ROCK VILLA BENCHES.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 12. EXECUTIVE SESSION TO DISCUSS YEAR END INCENTIVES.

ACTION REQUESTED: A motion to go into executive session.

ACTION TAKEN: _____

ITEM 13. OPEN SESSION.

ACTION REQUESTED: A motion to conclude executive session and go into open session.

ACTION TAKEN: _____

ITEM 14. AWARD OF YEAR END INCENTIVES.

ACTION REQUESTED: As desired by the Board.

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 November 14, 2022,
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JANUARY 9, 2023 @ 12:30 PM (REGULAR)