

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

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

AGENDA

**APRIL 08, 2024
12:30 p.m.**

Board of Commissioners

Chairman	Jeff Cummins
Vice-Chairperson	Marianne Ratliff
Commissioner	Rick McKinney
Commissioner	Lee Lawrence
Commissioner	Peggy Stockwell

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 April 08, 2024, Annual Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

CHAIRMAN	JEFF CUMMINS
VICE-CHAIRPERSON	MARIANNE RATLIFF
COMMISSIONER	RICK MCKINNEY
COMMISSIONER	LEE LAWRENCE
COMMISSIONER	PEGGY STOCKWELL

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 10 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 thru 10 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 6. APPROVAL OF MINUTES FROM JANUARY 08, 2024, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the January 08, 2024, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 7. APPROVAL OF MINUTES FROM JANUARY 31, 2024, SPECIAL BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the January 31, 2024, Special Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 8. APPROVAL OF MINUTES FROM MARCH 05, 2024, SPECIAL BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the March 05, 2024, Special Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF FINANCIAL STATEMENTS FOR JANUARY 2024, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR MARCH 31, 2024.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 10. ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2024.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 11. AWARD OF BID TO REPLACE ROSE ROCK VILLA GENERATOR & COMMON AREA LIGHTING.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 12. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 3/31/2024.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 13. CONSIDRATION OF RESOLUTION NUMBER NHA 23-24-020, A RESOLUTION TO REVISE THE PUBLIC HOUSING LOW RENT ANNUAL PLAN.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 14. CONSIDRATION OF RESOLUTION NUMBER NHA 23-24-021, A RESOLUTION TO REVISE THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY. LATE FEES AND NON-PAYMENT.

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 April 08, 2024, Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, MAY 13, 2024 @ 12:30 PM (REGULAR)