

REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
OKLAHOMA CITY HOUSING AUTHORITY

Central Office
1700 Northeast Fourth Street
Oklahoma City, Oklahoma 73117

May 24, 2017
9:00 a.m.

AGENDA

1. Call to Order and Comments – Chairman Jerry Steward
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.
3. Roll Call – Sherry Hearn, Executive Assistant
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular (Annual) Meeting of the Board of Commissioners, April 26, 2017
5. For Action: Resolution No. 14-17 approving Office and Community Center Renovations for AMP 105, Fred Factory Garden, with Downey Contracting, LLC, in the amount of \$279,444.00. *Presented by Melanie Buckley.*
6. For Action: Resolution No. 15-17 approving Revisions to Admissions and Continued Occupancy Policy for Public Housing. Revisions include new Income Limits, HUD required Violence Against Women Act (VAWA) forms and non-smoking, and clerical corrections. *Presented by Matt Mills.*
7. Information:
 - A. Enterprise Fleet Management. *Presented by Thomas Henderson.*
8. Report of Legal Counsel:
 - A. Lawsuits
 - B. Legal Request
9. Reports of the Executive Director:
 - A. Income Statements – April 2017
 - B. Six Months Summary of Operations
10. Citizens to be heard
11. Adjournment

Posted at 9:00 AM on 5/19/17 in compliance
with §311 of the Oklahoma Open Meeting Act

It is the policy of the Oklahoma City Housing Authority to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 605-3219 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
COMMUNITY ENHANCEMENT CORPORATION

Central Office
1700 Northeast Fourth Street
Oklahoma City, Oklahoma 73117
May 24, 2017
9:00 a.m.

AGENDA

1. Call to Order and Comments – Chairman Jerry Steward.
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.
3. Roll Call – Sherry Hearn, Executive Assistant
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular (Annual) Meeting of the Board of Directors, April 26, 2017.
5. For Action: Resolution No. 7-17 authorizing the terms of the Management Agreement and Incentive Management Agreement. *Present by Ian Colgan and Leslie Bachelor.*
6. For Action: Resolution No. 8-17 authorizing the terms of the debt and equity financing insofar as it pertains to CEC, specifically the net worth and liquidity guaranties. *Present by Ian Colgan and Leslie Bachelor.*
7. For Information:
 - A. CEC Strategic Plan
 - B. Update on John H Johnson Care Suites
8. Report of Legal Counsel:
 - A. Lawsuits
 - B. Legal Request
9. Reports of the President/CEO:
 - A. Income Statements – April 2017
 - B. Six Months Summary of Operations
10. Citizens to be heard
11. Adjournment

Posted at 9:00 AM on 5/19/17 in compliance with §311 of the Oklahoma Open Meeting Act

It is the policy of the Community Enhancement Corporation to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 605-3219 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.