

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

Central Office  
1700 Northeast Fourth Street  
Oklahoma City, Oklahoma 73117  
October 25, 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 Meeting of the Board of Commissioners, September 27, 2017
5. For Action: Resolution No. 38-17 approving Revision to the Public Housing Flat Rents. *Presented by Matt Mills.*
6. For Action: Discuss and consider entering into Executive Session to discuss evaluation/salary of Executive Director as authorized by §25-307 (B)(1).
7. For Action: Resolution No. 39-17 discussion, consideration and possible action arising from discussions held in Executive Session concerning the evaluation/salary of Executive Director.
8. Information:
  - A. Agreement with Houston Housing Authority. *Presented by Mark Gillett.*
9. Report of Legal Counsel
  - A. Lawsuits
  - B. Legal Request
10. Reports of the Executive Director:
  - A. Financial Statements – September 2017
  - B. Six Months Summary of Operations
11. Citizens to be heard
12. Adjournment

Posted at 9:00 AM on 10/20/17 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  
October 25, 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 Meeting of the Board of Directors, September 27, 2017.
5. Information:
  - A. Update on Affordable Assisted Living Facility. *Presented by Mark Gillett.*
6. Report of Legal Counsel:
  - A. Law Suits
  - B. Legal Requests
7. Reports of the President:
  - A. Financial Statements – September 2017
  - B. Six Months Summary of Operations
8. Citizens to be heard
9. Adjournment

Posted at 9:00 AM on 10/20/17 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.