

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

Central Office
1700 Northeast Fourth Street
Oklahoma City, Oklahoma 73117
March 28, 2018
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, February 28, 2018
5. For Action: Resolution No. 11-18 Amending the Bylaws of the Oklahoma City Housing Authority. *Presented by Leslie Batchelor.*
6. For Action: Resolution No. 12-18 approving Demolition of Dwelling Units Located at 1419 Northeast 21st Street and 1426 Northeast 21st Street, AMP 104, Sooner Haven. *Presented by Mike Helms.*
7. For Action: Resolution No. 13-18 approving Recommended Revision to the Utility Allowance Schedule for Public Housing as Supplement III of the Supplemental Postings effective April 1, 2018. *Presented by Matt Mills.*
8. For Action: Resolution No. 14-18 authorizing Signatories and Electronic Payment Approval Procedures on Behalf of Oklahoma City Housing Authority. *Presented by Leslie Batchelor and Thomas Henderson.*
9. Information:
 - A. Housing Choice Vouchers. *Presented by Mark Gillett.*
10. Report of Legal Counsel:
 - A. Lawsuits
 - B. Legal Request
11. Reports of the Executive Director:
 - A. Income Statements – February 2018
 - B. Six Months Summary of Operations
12. Citizens to be heard
13. For Action: Adjournment

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
March 28, 2018
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, February 28, 2018
5. Report of Legal Counsel:
 - A. Lawsuits
 - B. Legal Request
6. Reports of the President/CEO:
 - A. Income Statements – February 2018
 - B. Six Months Summary of Operations
7. Citizens to be heard
8. For Action: Adjournment

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.