

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

Central Office  
1700 Northeast Fourth Street  
Oklahoma City, Oklahoma 73117  
February 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, January 24, 2018
5. For Action: Resolution No. 9-18 approving Section 8 Management Assessment Program (SEMAP) Certification. Staff anticipates a score of 115 or 79% and a Standard Performer rating for 2017. Certification is due to Department of Housing and Urban Development by February 28, 2018 and is filed electronically via the internet. *Presented by Richard Marshall.*
6. For Action: Resolution No. 10-18 approving Parks & Public Space Initiative Winter 2017 Oklahoma City Community Foundation Final Report for Sooner Haven Frontage Improvements. *Presented by Ian Colgan.*
7. Information:
  - A. Closing the Public Housing Wait List. *Presented by Matt Mills.*
  - B. Submittal of Section 18 application for NE duplexes. *Presented by Ian Colgan.*
  - C. 2017 Utilities. *Presented by Thomas Henderson.*
8. Report of Legal Counsel:
  - A. Lawsuits
  - B. Legal Request
  - C. Bylaws
9. Reports of the Secretary:
  - A. Income Statements – January 2018
  - B. Six Months Summary of Operations
10. Citizens to be heard
11. 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  
February 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, January 24, 2018
5. For Action: Resolution No 3-18 approving a Joint Development Agreement with MACO Development, negotiations for an Option Agreement to acquire certain property, and predevelopment expenses for additional independent senior housing adjacent to John H. Johnson Care Suites. *Presented by Ian Colgan.*
6. For Action: Approving an Executive Session, if Desired, as authorized by 25 O.S. s 307(B)(3), for the Purpose of Discussing the Possible Purchase of Real Property with respect to Mount Vernon Apartments, located at 4020 North Meridian Avenue, Oklahoma City.
7. Executive Session, as authorized by 25 O.S. 307(B)(3), for the Purpose of Discussing the Possible Purchase of Real Property with respect to: Mount Vernon Apartments, located at 4020 North Meridian Avenue, Oklahoma City.
8. For Action: Reconvening into Open Session of the Regular Meeting of the Board of Directors of the Community Enhancement Corporation.
9. Presentation/Discussion:
  - A. Update of development projects. *Presented by Ian Colgan.*
10. Report of Legal Counsel:
  - A. Lawsuits
  - B. Legal Request
11. Reports of the Secretary:
  - A. Income Statements – January 2018
  - B. Six Months Summary of Operations
12. Citizens to be heard
13. 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.