

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

Central Office  
1700 Northeast Fourth Street  
Oklahoma City, Oklahoma 73117  
May 23, 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 (Annual) Meeting of the Board of Commissioners, April 25, 2018
5. For Action: Resolution No. 19-18 approving Revisions to Admission and Continued Occupancy Policy for Public Housing effective May 23, 2018. *Presented by Matt Mills.*
6. For Action: Resolution No. 20-18 approving Section 18 Disposition Application for Sooner Haven Apartments. *Presented by Ian Colgan.*
7. Information:
  - A. PHADA. *Presented by Mark Gillett.*
8. Report of Legal Counsel:
  - A. Lawsuits
  - B. Legal Request
9. Reports of the Executive Director:
  - A. Financial Statements – April 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  
May 23, 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 (Annual) Meeting of the Board of Directors, April 25, 2018
5. For Action: Resolution No. 5-18 authorizing and approving an Option Agreement with Sunnymead Baptist Church, Inc. to purchase approximately 4 acres of land adjacent to the Johnson Care Suites to develop senior independent units. *Presented by Ian Colgan.*
6. For Action: Resolution No. 6-18 authorizing and approving an Operating Agreement with the City of Oklahoma City for the participation in the Continuum of Care Grant Program in the amount of \$89,406.00 for a one-year period beginning August 1, 2018. *Presented by Richard Marshall.*
7. For Action: Resolution No. 7-18 approving and adopting the Amended Bylaws of the Community Enhancement Corporation (CEC) conforming to current and best practices for private not-for-profit corporations, and help ensure appropriate CEC governance of its activities under the strategic plan. *Presented by Leslie Batchelor.*
8. For Action: Resolution No. 8-18 authorizing and approving a Real Estate Purchase Agreement for the Mt. Vernon Apartments. *Presented by Ian Colgan.*
9. For Action: Resolution No. 9-18 authorizing Signatories and Electronic Payment Approval Procedures on Behalf of Community Enhancement Corporation. *Presented by Leslie Batchelor.*
10. Presentation/Discussion:
  - A. Update of development projects. *Presented by Ian Colgan.*
11. Report of Legal Counsel:
  - A. Lawsuits
  - B. Legal Request
12. Reports of the President/CEO:
  - A. Financial Statements – April 2018
  - B. Six Months Summary of Operations

13. Citizens to be heard

14. 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.