

FILED

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

Central Office
1700 Northeast Fourth Street
Oklahoma City, Oklahoma 73117
February 27, 2019
9:00 a.m.

2019 FEB 21 PM 1:59

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

AGENDA

1. Call to Order and Comments – Chair 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 23, 2019
5. For Action: Resolution No. 3-19 approving Section 8 Management Assessment Program (SEMAP) Certification. Staff anticipates a score of 125 or 93% and a High Performer rating for 2018. Certification is due to Department of Housing and Urban Development by February 28, 2019 and is filed electronically via the internet. *Presented by Richard Marshall.*
6. For Action: Resolution No. 4-19 authorizing Executive Director to Write Off Uncollectible Accounts Receivable for the Year Ended December 31, 2018 in the amount of \$348,333.59. *Presented by Thomas Henderson.*
7. Information:
 - A. 25 Year Award. *Presented by Mark Gillett.*
 - B. Ashley Bullock, FSS Participant. *Presented by Laura Gregory.*
 - C. 2018 Utilities. *Presented by Thomas Henderson.*
 - D. ROSS Grant. *Presented by Mark Gillett.*
 - E. Appropriation Bill. *Presented by Mark Gillett.*
8. Report of Legal Counsel:
 - A. Lawsuits
 - B. Legal Request
9. Reports of the Secretary:
 - A. Financial Statements – January 2019
 - 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.