

AGENDA

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

July 28, 2010
9:00 a.m.

CENTRAL OFFICE
1700 Northeast Fourth Street
Oklahoma City, Oklahoma

- I. ROLL CALL
- II. APPROVAL OF MINUTES OF PREVIOUS MEETING
- III. COMMITTEE REPORTS
 - _____ A. Admissions and Occupancy, Affirmative Action and Personnel Committee
 - _____ B. Sites, Buildings and Maintenance Committee
 - _____ C. Finance and Operations Committee
- IV. OLD BUSINESS
 - (A&O) _____ A. Action Memo No. C-25-10
Executive Director Evaluation
(Resolution No. 25-10)
Review Executive Director Evaluations
And/or
Enter into Executive Session to discuss evaluation/salary of Executive Director as authorized by §25-307 (B)(1).
- V. NEW BUSINESS
 - (SB&M) _____ A. Action Memo No. C-26-10
Operating Agreement
Community Development Block Grant (CDBG)
(Resolution No. 26-10)
Approve execution and submission of the Community Development Block Grant (CDBG) Operating Agreement in the amount of \$234,897.00 for one year beginning July 1, 2010.
 - (SB&M) _____ B. Consent Memo No. C-27-10
Five Year Service Contract for Inspection, Testing and Repairs on Water Based Fire Protection Systems
(Resolution No. 27-10)
Approve specifications and authorize award of contract for Inspection, Testing and Repairs on Water Based Fire Protection Systems at property owned by Oklahoma City Housing Authority and Community Enhancement Corporation.
 - (F&O) _____ C. Consent Memo No. C-28-10
Commercial Services Agreement
Cox Business Services
(Resolution No. 28-10)
Approve award of contract for telecommunications services to Cox Business Services at a fixed cost of \$6,190.14 per month for a period of five years beginning July 1, 2010.
 - (A&O) _____ D. Consent Memo No. C-29-10
Annual Review of Utility Allowance Schedule - Public Housing
(Resolution No. 29-10)
Approve revised Utility Allowance Schedule for Public Housing with adjustment in electric service.
 - (SB&M) _____ E. Consent Memo No. C-30-10
Workers' Compensation Insurance
(Resolution No. 30-10)
Approve award of Workers' Compensation Insurance coverage in the amount of \$209,896.00 to CompSource Oklahoma for the period August 1, 2010 to July 31, 2011.
- VI. REPORT OF LEGAL COUNSEL

VII. REPORTS OF THE SECRETARY

- A. Information Memo No. I-13-10
Income Statement - June 2010
- B. Information Memo No. I-14-10
Six Months Summary of Operations

DEPARTMENTAL REPORT

EMPLOYEE OF THE MONTH

IX. CITIZENS TO BE HEARD

X. ADJOURN

AGENDA

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
COMMUNITY ENHANCEMENT CORPORATION

July 28, 2010

9:00 a.m.

1700 Northeast Fourth Street
Oklahoma City, Oklahoma

- I. ROLL CALL
- II. APPROVAL OF MINUTES OF PREVIOUS MEETING
- III. UNFINISHED BUSINESS
- IV. NEW BUSINESS
 - (A&O) _____ A. Consent Memo No. C-4-10
Revision to Admissions and Occupancy Policies
Providence Apartments and Northeast Metro Homes
(Resolution No. 4-10)
Approve recommended revision to revise income limits;
revise the Guidance - Verification of Social Security
Numbers, Social Security and Supplemental Security Income
Benefits; and revise the Administrative Guidance for
Effective Use of the Enterprise Income Verification (EIV)
System.
- V. REPORT OF LEGAL COUNSEL
- VI. REPORT OF THE PRESIDENT/CEO
 - _____ A. Information Memo No. I-13-10
Income Statement - June 2010
 - _____ B. Information Memo No. I-14-10
Six Months Summary of Operations
- VIII. ADJOURN

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 405-5119 or TDD 405-5221 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 provide at said meeting, please contact the ADA Department coordinator listed above 48 hours prior to the scheduled meeting.