

AGENDA

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

January 25, 2012
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
- V. NEW BUSINESS
 - (A&O) _____ A. Consent Memo No. C-1-12
Contract Renewal - Senior Services Program
Areawide Aging Agency, Inc.
(Resolution No. 1-12)
Approve contract renewal with Areawide Aging Agency, Inc., in the amount of \$300,000.00 for Senior Services Program at six (6) Senior Citizen developments for the period January 1, 2012 through December 31, 2012.
 - (SB&M) _____ B. Consent Memo No. C-2-12
Replacement of Kitchen Cabinets and Countertops
One Hundred Fifteen (115) Dwelling Units
AMP 111, Wyatt F. Jeltz Senior Center
(Resolution No. 2-12)
Approve specifications and authorize award of contract for Replacement of Kitchen Cabinets and Countertops for One Hundred Fifteen (115) Dwelling Units at AMP 111, Wyatt F. Jeltz Senior Center
 - (A&O) _____ C. Consent Memo No. C-3-12
Annual Review of Utility Allowance Schedules - Section 8
(Resolution No. 3-12)
Approve revisions to the Utility Allowance Schedules reflecting the changes in bottle gas (propane) and water allowance as Exhibits 16-1, 16-2 and 16-3 of the Administrative Plan, Section 8, effective February 1, 2012.
 - (F&O) _____ D. Consent Memo No. C-4-12
Write Off Uncollectible Accounts Receivable
Year Ended December 31, 2011
(Resolution No. 4-12)
Approve Write Off of Uncollectible Accounts Receivable for the year ended December 31, 2011 in the amount of \$277,897.70 with all balances in excess of \$100.00 being pursued through legal procedures.
 - (A&O) _____ E. Consent Memo No. C-5-12
Revision to Admissions and Occupancy Policies-Public Housing Income Limits
(Resolution No. 5-12)
Approve recommended Revision to Admissions and Occupancy Policies - Public Housing to revise income limits based on Department of Housing and Urban Development estimates of median family income for Fiscal Year 2012.

(SB&M) _____ F. Consent Memo No. C-6-12
Purchase of Eight (8) Replacement Vehicles
(Resolution No. 6-12)
Approve Purchase of Eight (8) Replacement Vehicles in the
amount of \$20,023.00 each for AMP 101, Will Rogers Courts; AMP
102, Oak Grove; AMP 103, Ambassador Courts; AMP 104, Sooner
Haven and AMP 106, Scattered Sites.

VI. REPORT OF LEGAL COUNSEL

VII. REPORTS OF THE SECRETARY

_____ A. Information Memo No. I-1-12
Income Statements - December 2011

_____ B. Information Memo No. I-2-12
Six Months Summary of Operations

DEPARTMENTAL REPORT

EMPLOYEE OF THE MONTH

VIII. CITIZENS TO BE HEARD

IX. ADJOURN

AGENDA

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

January 25, 2012

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
 - (F&O) _____ A. Consent Memo No. C-1-12
Write Off Uncollectible Accounts Receivable
Year Ended December 31, 2011
(Resolution No. 1-12)
Authorize Write Off of Uncollectible Accounts Receivable
for the year ended December 31, 2011 in the amount of
\$15,369.17.
- V. REPORT OF LEGAL COUNSEL
- VI. REPORT OF THE PRESIDENT/CEO
 - _____ A. Information Memo No. I-1-12
Income Statements - December 2011
 - _____ B. Information Memo No. I-2-12
Six Months Summary of Operations
- VII. ADJOURN