

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

Central Office
1700 Northeast Fourth Street
Oklahoma City, Oklahoma 73117
December 20, 2017
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, September 27, 2017
 - B. Renewal of General Liability Insurance for 2018 for \$248,468 (Resolution No. 42-17)
 - C. Renewal of Fire and Extended Insurance for 2018 for \$463,226 (Resolution No. 43-17)
 - D. Renewal of Vehicle Insurance for 2018 for \$112,498 (Resolution No. 44-17)
5. For Action: Resolution No. 45-17 approving Operating Budgets for Fiscal Year 2018 and execution and submission of Form HUD-52574. *Presented by Thomas Henderson.*
6. For Action: Resolution No. 46-17 approving Annual Review and Proposed Revisions to the Utility Allowance Schedule for Public Housing effective January 1, 2018. *Presented by Matt Mills.*
7. For Action: Resolution No. 47-17 accepting lowest and best responsible bid; award of contract to Jarco Construction Solutions, LLC, in the amount of \$158,240.00 for Fire Damage Repairs at 830-832 S.E. 15th Street, AMP 103, Ambassador Courts. *Presented by Mike Helms.*
8. For Action: Resolution No. 48-17 accepting proposal for banking services from BancFirst as most advantageous proposal submission; approving General Depository Agreement with BancFirst; authorizing submission of General Depository Agreement to the Office of Public and Indian Housing. *Presented by Thomas Henderson.*
9. Information:
 - A. 25-year award. *Presented by Mark Gillett.*
10. Report of Legal Counsel
 - A. Lawsuits
 - B. Legal Request

11. Reports of the Executive Director:

A. Financial Statements – November 2017

B. Six Months Summary of Operations

12. Citizens to be heard

13. Adjournment

Posted at 9:00 AM on 12/15/17 in compliance with §311 of the Oklahoma Open Meeting Act
The 2017 dates for the Board of Commissioners meetings were filed with the Secretary of State and Oklahoma City-City Clerk on December 6, 2016

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
December 20, 2017
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, November 29, 2017
5. Information:
 - A. Update on development projects. *Presented by Ian Colgan.*
6. Report of Legal Counsel:
 - A. Law Suits
 - B. Legal Requests
7. Reports of the President:
 - A. Financial Statements – November 2017
 - B. Six Months Summary of Operations
8. Citizens to be heard
9. Adjournment

Posted at 9:00 AM on 12/15/17 in compliance with §311 of the Oklahoma Open Meeting Act
2017 dates for the Board of Directors meetings were filed with the Secretary of State and Oklahoma City-City
Clerk on December 6, 2016

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.