

**NORMAN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 25, 2010
1:00 p.m. (approximate)**

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. APPROVAL OF AGENDA FOR THE JANUARY 25, 2010, REGULAR MEETING

ACTION REQUESTED: A motion to approve the Agenda for the January 25, 2010, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 3. APPROVAL OF THE MINUTES OF THE OCTOBER 19, 2009, REGULAR BOARD MEETING

ACTION REQUESTED: A motion to approve the minutes of the October 19, 2009, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSIDERATION OF FINANCIAL STATEMENTS FOR NOVEMBER, 2009, AND CLAIMS & ACCOUNTS RECEIVABLE FOR QUARTER ENDING 12/30/09

ACTION REQUESTED: A motion to approve the Financial Statements for November, 2009, and Claims & Accounts Receivable for quarter ending 12/31/09

ACTION TAKEN: _____

ITEM 5. RATIFICATION OF APPROVAL TO EXECUTE REVISED HUD REO CONTRACT

ACTION REQUESTED: A motion to approve ratification.

ACTION TAKEN: _____

ITEM 6. NAHC MANAGING AGENT REPORT

ACTION REQUESTED: No action requested.

ACTION TAKEN: _____

ITEM 7. UPDATE OF "HOUSING CONCEPT" PORTFOLIO

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 8. DISCUSSION OF NAHC 51% OWNERSHIP OF SOONER POINTE AND RELEASE OF OWNERSHIP

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF \$1,000 DONATION TO NORTHCLIFF GARDENS FOR RESIDENT ACTIVITIES

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 10. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 11. BOARD OF DIRECTORS' COMMENTS

INFORMATION: This item appears on the Corporation's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 12. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 25, 2010, Regular Meeting.

ACTION TAKEN: _____

The meeting adjourned at _____ p.m.

Next Meeting: **MONDAY, APRIL 19, 2010**