

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 13, 2010
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

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

AGENDA

- ITEM 1. ROLL CALL**
- ITEM 2. PLEDGE OF ALLEGIANCE LED BY DEPUTY EXECUTIVE DIRECTOR SHERRI HUNT**
- ITEM 3. APPROVAL OF AGENDA**
- ACTION REQUESTED:** A motion to approve the Agenda for the December 13, 2010, Regular Meeting, as presented.
- ACTION TAKEN:** _____
- ITEM 4. CONSENT DOCKET**
- INFORMATION:** This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 7 be placed on the Consent Docket.
- ACTION REQUESTED:** A motion to place Items 5 through 7 on the Consent Docket to be approved by one motion.
- ACTION TAKEN:** _____
- ITEM 5. APPROVAL OF MINUTES FROM NOVEMBER 15, 2010, REGULAR MEETING**
- ACTION REQUESTED:** A motion to approve the minutes from the November 15, 2010, Regular Meeting, as presented.
- ACTION TAKEN:** _____

ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF NOVEMBER, 2010

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OCTOBER AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR NOVEMBER, 2010

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 8. CONSIDERATION OF LAWN CHEMICAL TREATMENTS FOR PROJECTS 001, 002, 003

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 9. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 10. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 11. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 12. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority'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 13. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the December 13, 2010, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JANUARY 24, 2010