

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

1700 Northeast Fourth Street
Oklahoma City, Oklahoma 73117

March 24, 2021

9:00 a.m.

AGENDA

2021 MAR 19 AM 11:33
OKLAHOMA CITY CLERK

This meeting will be held by teleconference for the Board of Commissioners of the Oklahoma City Housing Authority (OCHA), as authorized by SB 1031 and the state of emergency declared by Gov. Kevin Stitt. If a member of the public wishes to participate, the meeting can be accessed online at:
<https://zoom.us/j/95006293123?pwd=S2c1Z1gyZmpkd3MxMWdlb2UyQm1JZz09>

(which allows the presentations to be viewed)

or by telephone at: (301) 715-8592 Meeting number: 950 0629 3123.

The OCHA Commissioners will be appearing via teleconference, as follows:

Dr. Jerry L. Steward (via teleconference)
Ms. Alvah Boyd (via teleconference)
Ms. Connie Mashburn (via teleconference)
Ms. Lillie Swope (via teleconference)

Written materials for this meeting are available to the public at:
https://cms7.revize.com/revize/ocha/BOC_Agenda_3-24-2021.pdf

If a member of the public wishes to speak under the agenda item "Citizens to be Heard," please email boardcomments@ochanet.org prior to the meeting time with your name, address, phone number, and the topic on which you would like to speak.

The meeting will be recorded.

1. Call to Order and Comments – Chair Jerry Steward.
 - A. Recognition of Leslie Batchelor
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, February 24, 2021
5. For Action: Resolution No. 8-21 ratify Emergency Plumbing Repairs at AMP 106, Northeast Duplexes; AMP 104, Scattered Sites; AMP 102, Oak Grove; and AMP 115, Reding Senior Center. *Presented by Melanie Buckley.*
6. For Action: Resolution No. 9-21 approving Revisions to the Admissions and Continued Occupancy Policy (ACOP) for Public Housing. *Presented by Matt Mills.*

7. For Action: Resolution No. 10-21 approving Revisions to the Administrative Plan for Section 8. *Presented by Richard Marshall.*
8. For Action: Resolution No. 11-21 approving Award of Contract to American Elevator for Five (5) Year Elevator Maintenance Service Contract. *Presented by Mike Helms.*
9. For Action: Resolution No. 12-21 approving Acceptance of Audited Financial Statements for year ended December 31, 2019. *Presented by Thomas Henderson.*
10. Information:
 - A. COVID Update. *Presented by Mark Gillett.*
11. Report of Legal Counsel:
 - A. Lawsuits
 - B. Legal Request
12. Reports of the Executive Director:
 - A. Income Statements – January 2021
 - B. Six Months Summary of Operations
13. Citizens to be heard
14. For Action: Adjournment

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.