



**AGENDA  
REGULAR MEETING**

**220 NORTH 40<sup>TH</sup> STREET  
MUSKOGEE, OK**

**THURSDAY, JANUARY 17, 2019  
4:00 PM**

**\*\*FAMILY SELF-SUFFICIENCY PROGRAM GRADUATION**

1. CALL TO ORDER
2. ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT
3. ROLL CALL
4. APPROVAL OF MINUTES OF DECEMBER 13, 2018 REGULAR MEETING
5. APPROVAL OF EXPENDITURES FOR NOVEMBER, 2018
6. FINANCIAL:
  - A. ACCOUNTS JOURNAL (FYE 11/30/2018)
  - B. COLLECTIONS
  - C. OCCUPANCY
    - 1) PUBLIC HOUSING
    - 2) HOUSING CHOICE VOUCHER
    - 3) NEIGHBORHOOD STABILIZATION PROGRAM
7. REPORT OF EXECUTIVE DIRECTOR
8. MODERNIZATION & CONSTRUCTION REPORT
9. OLD BUSINESS
10. NEW BUSINESS

Resolution 19-01-01

Consider approval of the revised Personnel Policy.

Resolution 19-01-02

Consider approval of the selection of BGC Advantage, LLC. for provision of consulting services related to the proposed Rental Assistance Demonstration conversion of Public Housing units and authorize the Executive Director to negotiate contract terms.

Resolution 19-01-03

Consider approval of the lease agreement with Drake Systems for copier hardware and services.

Resolution 19-01-04

Consider of approval of a 2-year contract with Nan McKay & Associates for provision of program compliance consulting services.

Resolution 19-01-05

Consider approval of the revised Housing Choice Voucher Administrative Plan.

Resolution 19-01-06

Consider approval of declaring a 2002 Chevrolet Silverado pickup truck (VIN 1GCEC14V92E147948) surplus to the needs of the agency and authorizing disposition via sale.

11. CONSIDERATION OF ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN AT THE TIME OF POSTING THE AGENDA

12. ADJOURN