



# AGENDA

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

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<b>Name:</b>	Oklahoma City Housing Authority
<b>Date:</b>	Wednesday, June 24, 2026
<b>Time:</b>	9:00 AM to 11:00 AM (CDT)
<b>Location:</b>	Default Location, 1700 NE 4th Street, Board Room <a href="https://us06web.zoom.us/j/81592189713?pwd=OXZGYjJjY3ppdXdCcFJTRHJmOWVGQT09">https://us06web.zoom.us/j/81592189713?pwd=OXZGYjJjY3ppdXdCcFJTRHJmOWVGQT09</a>
<b>Board Members:</b>	Annette Jacobi, James Hudson, Rocky Chavez, Wayland Cubit
<b>Attendees:</b>	David Calvert, Greg Shinn, Kevin Bradbury, Lacy McClain, Laura Gregory, Marc Edwards, Matt Mills, Richard Marshall, Spencer Matheny, Suzanne Steel

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1. Opening Meeting/Call to Order
2. Citizens to be Heard
3. Information Reports
  - 3.1 **Executive Director Report**
  - 3.2 **Resident Services Report**
4. Consent Docket
  - 4.1 **May 27, 2026 Regular Meeting Minutes**
  - 4.2 **Financial and Operations Report**
  - 4.3 **Six Months Summary May 2026**
5. Action Items
  - 5.1 **Award of Contract, Ranges and Refrigerators**
  - 5.2 **Award of Contract, Installation of Vinyl Floor Tile**
  - 5.3 **Administrative Plan Update, Housing Choice Voucher**
  - 5.4 **Award of Contract, Development Legal Counsel Services**
  - 5.5 **CFO Grant Agreement**
  - 5.6 **Amended Purchase and Sale Agreement for Two Scattered Sites Houses**
6. New Business
  - 6.1 **New Business**

7. Comments

8. Adjournment

**8.1 Adjournment**