

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS



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By The City of Oklahoma City Office of the City Clerk at 2:47 pm, Dec 12, 2025

Name: Oklahoma City Housing Authority

Date: Wednesday, December 17, 2025

Time: 9:00 AM to 11:00 AM (CST)

Location: Default Location, 1700 NE 4th Street, Board Room



<https://us06web.zoom.us/j/81592189713?pwd=OXZGYjJjY3ppdXdCcFJTRHJmOWVGQT09>

Board Members: Annette Jacobi, James Hudson, Rocky Chavez, Wayland Cubit

Attendees: Alana Facello, Ben Steffer, Carol Rattigan, Charles Parks, Darcy Raines, David Calvert, Frank Miller, Greg Shinn, Greg Thomson, Heather Hintz, Jon Reininger, Kevin Bradbury, Kevin Lockridge, Lacy McClain, Laura Gregory, Laura Russell, Marc Edwards, Mark Gillett, Matt Greeson, Matt Mills, Richard Marshall, Spencer Matheny, Steve Holmquist, Suzanne Steel, Tabitha Pope, Thomas Henderson, Trish Bryant

1. Opening Meeting/Call to Order
 - 1.1 Announcement
 - 1.2 Roll Call
2. Citizens to be Heard
3. Consent Docket
 - 3.1 Minutes of November 19, 2025 Regular Meeting
 - 3.2 Vehicle Fleet Insurance
 - 3.3 General Liability Insurance
 - 3.4 Fire and Extended Insurance
4. Action Items
 - 4.1 Fire Protection Services Contract Renewal
 - 4.2 RAD PBV Replacement Reserves Balances
 - 4.3 RAD PBV Budgets
 - 4.4 Utility Allowance
 - 4.5 General Counsel Renewal
 - 4.6 Administrative Plan Revision
 - 4.7 2026 Operating Budgets
 - 4.8 Executive Session

- 4.9 Proposed Vote to Resolve into Executive Session**
- 4.10 Vote to Reconvene into Regular Session**
- 4.11 Discussion and/or Vote on Matters Within Proposed Executive Session**
- 4.12 Proposed Executive Session**
- 4.13 Proposed Vote to Resolve into Executive Session**
- 4.14 Vote to Reconvene into Regular Session**
- 4.15 Discussion and/or Vote on Matters Within Proposed Executive Session**
- 5. Information Report
 - 5.1 2025 Resident Survey Report**
- 6. Report of Legal Counsel
 - 6.1 Lawsuits**
 - 6.2 Legal Request**
- 7. Reports of the Executive Director
 - 7.1 Financial Report November 2025**
 - 7.2 Six Months Summary of Operations November 2025**
- 8. New Business
 - 8.1 New Business**
- 9. Comments
- 10. Adjournment
 - 10.1 Adjournment**