AGENDA

A. Call to Order and Invocation

B. Opening of Board Meeting – Roll Call, Introduction of Guests

C. Finance/Audit/Loan Committee Report

Consent Docket - The following items of business indicated by brackets (D and E, F, G) may be voted upon by a single vote of the Board without discussion, unless and except for any item which any one of the Board desires to have discussion about at the meeting or withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket.

D. Consideration, Discussion, and Vote to Approve February 2020 Regular Meeting Minutes (Organizational Standard 5.5)

E. Consideration, Discussion, and Vote to Approve January 2020 Financial Reports; Distribution of February 2020 Financials for April 2020 Consideration and Vote (O.S. 8.7)

F. Consider Submission of Resolutions/Grant Applications, Vote to Approve – $3,352,847
   1. Supplemental Funding Application (Priority 1 - Terry Hill Apartments Capital Improvement) to NeighborWorks® America - $25,000
   2. Supplemental Funding Application (Priority 2 - Multifamily Expansion/Land Acquisition) to NeighborWorks® America - $25,000
   3. National Homeownership Programs and Lending – Sustainable Business Initiative Mainstreaming and Technical Support Application to NeighborWorks® America - $12,000
   4. National Homeownership Programs and Lending – Community Development Financial Institution/Lending Capacity Building Application to NeighborWorks® America - $10,000
   5. 2020 NeighborWorks Week Grant Application to NeighborWorks® America - $500
   6. 2020 Grant Request to the Potts Family Foundation - $15,000
   8. Adoption of Self-Help Housing Resolution and Reauthorization to Apply for Section 523 Self-Help Housing Technical Assistance Grant to the U.S. Department of Agriculture, Rural Development - $1,381,789

G. Consider Acceptance of Grants/Contracts/Awards, Vote to Approve – $451,559.51
   1. Mentoring+ Project Subgrant Award from Youth Collaboratory - $158,125
   2. FY 2020 Round 1 Expendable Grant Award from NeighborWorks® America - $145,000
   3. FY 2020 Round 1 Capital Grant Award from NeighborWorks® America - $75,000
   4. Community Impact Measurement Supplemental Initiative Grant Award from NeighborWorks® America - $7,000
   5. FY 2019 Housing Counseling Grant Award (Period: 10/1/2018–3/31/2020) from the U.S. Department of Housing and Urban Development via NeighborWorks® America - $28,021.51
   6. FY 2019 Improvement Grant Awards from the Choctaw Nation of Oklahoma - $5,220
7. FY 2020 Community Services Block Grant Award (First Quarter, Partial Allocation) from the Oklahoma Department of Commerce/Community Development - $33,193

H. Consideration, Discussion, and Vote to Approve Workplace Surveillance and Search Policy

I. Consideration, Discussion, and Vote to Approve Resolution Authorizing Proposed Transaction for Property as Presented

J. Consideration, Discussion, and Vote to Elect Board Member to the Asset Management Committee (Pursuant to LDCAA Amended By-Laws, Article XI)

K. Appoint Chairperson for Asset Management Committee (Pursuant to LDCAA Amended By-Laws, Article XI, Section 2)

L. Consideration, Discussion, and Vote to Elect Board Member to the Succession Committee (Pursuant to LDCAA Amended By-Laws, Article XI)

M. Update on Southeast Oklahoma Community Development Corporation CDFI Status

N. Update on 2020 Census

O. Board Training: Recruitment and Retention; Low-Income Participation – Board Activities and Members; ODOC’s CAA Implementation Manual, Requirement 113 (O.S. 5.7 & 5.9)

P. Head Start/Early Head Start/EHS-Child Care Policy Council Report (O.S. 2.1, 5.7 & 5.9)

Q. Recognition of March 2020 Employee of the Month: Monique Knight, Teacher – Head Start

R. Recognition of Service Awards:
   Five Years: Mattie Ferguson, Assistant Director – Head Start/EHS/EHS-Child Care
              Sommer McMurtry, Group Worker – Self-Help Housing
              Bryce Nash, Self-Help Specialist – Technical and Management Assistance
              Katelyn Nelms, Nutrition Specialist – Head Start/EHS/EHS-Child Care
              Ronda Spear, Assistant Health Specialist – Head Start/EHS/EHS-Child Care
   Twenty Years: Jutta Gee, Family Advocate – Head Start

S. Other Reports/Announcements/Correspondence: HHS Communication and Guidance Report; HS/EHS/EHS-CC Program Summary Report; USDA Meals and Snack Report; HS/EHS/EHS-CC Enrollment/Attendance Report; HS/EHS/EHS-CC Data Analysis Report; Child Abuse Awareness T-Shirt Fundraiser (O.S. 5.7, 5.9)

T. Consideration, Discussion, and Vote on New Business (Not known about or which could not have been reasonably foreseen prior to time of posting the Agenda. Okla. Stat. Title 25 § 311)

U. Consideration, Discussion, and Vote to Adjourn

Posted: ___________________________ Date: ____________________ Time: _________