

# SENATE CHAMBER

STATE OF OKLAHOMA

DISPOSITION BY SENATE

## FLOOR AMENDMENT

No. \_\_\_\_\_

\_\_\_\_\_  
(Date)

Mr./Madame President:

I move to amend Senate Bill No. 1144, Page 2, Line 14 1/2,  
as follows:

By inserting a new SECTION 2 to read as follows, by renumbering the subsequent section,  
and by amending the title to conform.

SECTION 2. AMENDATORY 63 O.S. 2001, Section 1058, is amended to read as  
follows:

Section 1058. A. When a housing authority is authorized to transact business and exercise  
powers hereunder, five (5) persons shall be appointed as commissioners of the authority as follows:

1. In the case of a city, by the mayor with the advice and consent of the governing body; or
2. In the case of a county, by the board of county commissioners, and at least one of the  
persons so appointed shall be a tenant in a housing project under the jurisdiction of such authority.

The term of office of each commissioner shall be for three (3) years, except that of the  
commissioners first appointed one shall serve for a term of one (1) year and two shall serve for terms  
of two (2) years. All vacancies shall be filled for the unexpired term. Each commissioner shall  
qualify by taking the official oath of office prescribed by statute or ordinance for elected officials of  
the county or city, as the case may be.

B. A commissioner shall receive no compensation for his services, but may be entitled to the  
necessary expenses, including traveling expenses, incurred in the discharge of his duties or, except  
as otherwise provided in this subsection, receive a per diem payment of not to exceed Thirty-five  
Dollars (\$35.00) plus mileage as provided by the State Travel Reimbursement Act, Section 500.1 et  
seq. of Title 74, for expenses incurred in attending meetings of the housing authority. An Indian  
housing authority or the tribal government the authority serves may elect to set a different monetary  
amount for per diem and mileage payments than specified in this subsection for the commissioners  
of that Indian housing authority. Each commissioner shall hold office until his successor has been  
appointed and qualified. A certificate of appointment or reappointment of any commissioner shall  
be filed with the authority and this certificate shall be conclusive evidence of the due and proper  
appointment of the commissioner.

C. The powers of each authority shall be vested in the commissioners thereof in office from  
time to time. A majority of the commissioners of an authority shall constitute a quorum for the  
purpose of conducting its business and exercising its powers and for all other purposes,  
notwithstanding the existence of any vacancies. Action may be taken by the authority upon a vote of  
a majority of the commissioners present, unless in any case the bylaws of the authority shall require  
a larger number. Meetings of the commissioners of an authority may be held anywhere within the  
area of operation of the authority or within any additional area in which the authority is authorized to  
undertake a project. Such meetings shall be held pursuant to the provisions of the Open Meeting  
Act, Section 301 et seq. of Title 25 of the Oklahoma Statutes.

D. The commissioners of an authority shall elect a chairman and vice chairman from among the commissioners. An authority may employ an executive director, legal and technical experts and such other officers, agents and employees, permanent and temporary, as it may require, and shall determine their qualifications, duties and compensation. An authority may delegate to one or more of its agents or employees such powers or duties as it may deem proper.

Submitted by:

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Senator Sparks

Sparks-SCE-FA-SB 1144  
2/25/2008 8:44 AM