

STILLWATER HOUSING AUTHORITY

BOARD MEETING –JULY 11th, 2018
ROXIE WEBER PLAZA – 12:00 p.m. Noon

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM.

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) June 2018
- 2) CONSENT DOCKET
 - a) REQUESTED APPROVAL OF PUBLIC HOUSING REPORT
 - b) REQUESTED APPROVAL OF CAPITAL FUNDS REPORT
 - c) REQUESTED APPROVAL OF SECTION 8 REPORT
 - d) REQUESTED APPROVAL OF SECTION 8 FSS REPORT
- 3) REVIEW OF CLAIMS
- 4) GENERAL ORDERS
 - a) 545 RESOLUTION APPROVING THE SECTION 8 ADMINISTRATIVE PLAN.
- 5) REQUEST FROM AUDIENCE
- 6) EXECUTIVE DIRECTORS REPORT
 - a) UPDATES FROM THE EXECUTIVE DIRECTOR
 - b) PROCUREMENT TRAINING HANDOUTS
- 7) COMMISSIONER'S REPORT
 - a) UPDATE ON REVIEW OF FINANCIALS
- 8) ADJOURNMENT