

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –August 8, 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) July 2018
- 3) CONSENT DOCKET
  - a) REQUESTED APPROVAL OF PUBLIC HOUSING REPORT
  - a) REQUESTED APPROVAL OF CAPITAL FUNDS REPORT
  - b) REQUESTED APPROVAL OF SECTION 8 REPORT
  - c) REQUESTED APPROVAL OF SECTION 8 FSS REPORT
- 3) REVIEW OF CLAIMS
- 4) GENERAL ORDERS
- 5) REQUEST FROM AUDIENCE
- 6) EXECUTIVE DIRECTORS REPORT
  - a) UPDATES FROM THE EXECUTIVE DIRECTOR
  - b) IMPLEMENTING STATUTORY CHANGES TO THE MICRO-PURCHASE AND THE SIMPLIFIED ACQUISITION THRESHOLDS FOR FINANCIAL ASSISTANCE
- 7) COMMISSIONER'S REPORT
  - a) REVIEW OF PROPOSAL FROM CBEW PROFESSIONAL GROUP, LLP FOR THE REVIEW OF THE STILLWATER HOUSING AUTHORITY FINANCIALS AS AGREED UPON IN THE JUNE MEETING.
- 10) ADJOURNMENT