

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –JUNE 13th, 2018  
ROXIE WEBER PLAZA – 12:00 p.m. Noon

## MEETING AGENDA

**THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM.**

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- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
  - a) April 2018
  - b) May 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) RESOLUTION 544-2018: THE PROPOSED CHANGE IN THE SECTION 8 UTILITY ALLOWANCES
  - b) DISCUSSION OF CRITERIA FOR REQUESTED EXIT REVIEW OF ACCOUNTS
- 5) REQUEST FROM AUDIENCE
- 6) EXECUTIVE DIRECTORS REPORT
  - a) UPDATES FROM THE EXECUTIVE DIRECTOR
  - b) ARTICLE ON HUD BILL REGARDING MINIMUM RENTS
- 7) COMMISSIONER'S REPORT
- 8) EXECUTIVE SESSION – Discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; (Title 25, Oklahoma Statute, Section 307-B1)
- 9) RECONVENE FROM EXECUTIVE SESSION – Possible action on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Title 25, Oklahoma Statute, Section 307-B1)
- 10) ADJOURNMENT