

STILLWATER HOUSING AUTHORITY

BOARD MEETING –September 12, 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) August 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) 546-2018 RESOLUTION APPROVAL OF CHARGE OFF – PUBLIC HOUSING FISCAL YEAR ENDING SEPTEMBER 30, 2018
 - b) 547-2018 RESOLUTION APPROVAL OF BUDGET REVISION FY 2018
 - c) 547-2018 RESOLUTION APPROVAL OF BUDGET FY 2019
- 5) REQUEST FROM AUDIENCE
- 6) EXECUTIVE DIRECTORS REPORT
 - a) UPDATES FROM THE EXECUTIVE DIRECTOR
 - b) UPDATE ON REVIEW OF FINANCIALS
 - c) LIST OF PH ADDRESSES AND MAP OF ADDRESS LOCATIONS
 - d) TRANSFER OF LITIGATION FUNDS FROM LOW RENT TO EITHER THE NON-PROFIT ACCOUNT OR A SEPERATE ACCOUNT
- 7) COMMISSIONER'S REPORT
 - a) DISCUSSION OF NEIGHBORHOOD CONVERVATION OVERLAY VS NEIGHBORHOOD MIXED-USE OVERLAY
- 8) ADJOURNMENT