

# STILLWATER HOUSING AUTHORITY

BOARD MEETING – June 14, 2017  
ROXIE WEBER PLAZA – 12:00 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) May 2017
- 3) 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
- 4) REVIEW OF CLAIMS
- 5) GENERAL ORDERS
  - a) OFFICER ELECTIONS
  - b) RESOLUTION 533-2017: RESOLUTION APPROVING THE SHA FOR FUTURE DEVELOPMENT OF AFFORDABLE HOUSING THROUGH THE SHA AND/OR STILLWATER HOUSING DEVELOPMENT CORPORATION
  - c) PHAS SCORE
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
  - a) PHADA NEWS ALERT: FY2017 SPENDING FINALIZED
  - b) 2016 OKLAHOMA CERTIFIED HEALTHY BUSINESS
  - c) JULY MEETING DATE
- 8) COMMISSIONER'S REPORT
- 9) ADJOURNMENT