

STILLWATER HOUSING AUTHORITY

BOARD MEETING –November 14, 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) OCTOBER 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
 - a) CHECKS
 - b) SEPTEMBER 2018 FINANCIALS/FY YEAR END FINANCIALS IF AVAILABLE
- 4) GENERAL ORDERS
 - a) 550-2018 RESOLUTION APPROVAL STILLWATER HOUSING AUTHORITY DESIRE TO OBTAIN MTW DESIGNATION UNDER THE FIRST COHORT
 - b) 551-2018 RESOLUTION APPROVING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FISCAL YEAR ENDING SEPTEMBER 30, 2018
- 5) REQUEST FROM AUDIENCE
- 6) EXECUTIVE DIRECTORS REPORT
 - a) UPDATES FROM THE EXECUTIVE DIRECTOR
 - b) UPDATE ON REVIEW OF FINANCIALS/REPORT
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT