

# STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING – JULY 19, 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) JUNE 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) RESOLUTION 533-2017: APPROVING THE SHA FOR FUTURE DEVELOPMENT OF AFFORDABLE HOUSING THROUGH THE SHA AND/OR STILLWATER HOUSING DEVELOPMENT CORPORATION
  - b) RESOLUTION 534-2017: APPROVAL OF THE CHANGES TO THE SHA TRAVEL POLICY
  - c) RESOLUTION 535-2017: APPROVAL OF THE OPERATING BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
  - a) 2017 CAPITAL FUND PROGRAM
- 8) COMMISSIONER'S REPORT
- 9) EXECUTIVE SESSION – DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1)
- 10) RECONVENE FROM EXECUTIVE SESSION – POSSIBLE ACTION ON THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1)
- 11) ADJOURNMENT