

# STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING – September 6, 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) AUGUST 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 537-2017: RESOLUTION APPROVING THE PUBLIC HOUSING CHARGE OFFS FOR FY 2017
  - b) RESOLUTION 538-2017: RESOLUTION APPROVING THE SECTION 8 CHARGE OFFS FOR FY 2017
  - c) RESOLUTION 539-2017: RESOLUTION APPROVING FY2017 BUDGET REVISION
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
- 8) COMMISSIONER'S REPORT
- 9) ADJOURNMENT