

STILLWATER HOUSING AUTHORITY

BOARD MEETING – September 14, 2016

ROXIE WEBER PLAZA – 12:00 NOON

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM.

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) August 17, 2016 -MEETING
- 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 524-2016: APPROVING THE SECTION EIGHT ADMINISTRATIVE PLAN
 - b) RESOLUTION 525-2016: APPROVAL OF SECTION EIGHT CHARGE OFF ACCOUNTS FY 2016
 - c) RESOLUTION 526-2016: APPROVAL OF PUBLIC HOUSING CHARGE OFF ACCOUNTS FY2016
 - d) RESOLUTION 527-2016: APPROVAL OF THE REVISED FY 2016 OPERATING BUDGET
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
 - a) MOVING TO WORK
 - b) New CD
- 8) COMMISSIONER'S REPORT
- 9) ADJOURNMENT