

STILLWATER HOUSING AUTHORITY

BOARD MEETING – March 8, 2017
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) February 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 528-2017: PUBLIC HOUSING UTILITY ALLOWANCES
 - b) RESOLUTION 529-2017: PUBLIC HOUSING FLAT RENTS
 - c) RESOLUTION 530-2017: SECTION 8 UTILITY ALLOWANCES
 - d) RESOLUTION 531-2017: APPROVING THE APPLICATION AND COMMITMENT TO THE MOVING TO WORK PROGRAM (MTW)
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
 - a) WHAT IS MOVING TO WORK?
 - b) ISSUE BRIEF
- 8) COMMISSIONER'S REPORT
- 9) ADJOURNMENT