

STILLWATER HOUSING AUTHORITY

BOARD MEETING – February 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) November 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
FOR DISCUSSION:
 - a) PHAS SCORE REPORT
 - b) SEMAP SCORE FOR FY 2016
 - c) P.I.L.O.T. WAVER REQUEST
 - d) HOUSING AFFAIRS LETTER: HUD MUST PAY REPARATIONS
 - e) MOVING TO WORK (MTW) DEMONSTRATION PROGRAM
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
 - a) POSITION PAPER: TRUMP ADMINISTRATION AND 115TH CONGRESS
- 8) COMMISSIONER'S REPORT
- 9) ADJOURNMENT