

STILLWATER HOUSING AUTHORITY

BOARD MEETING –December 8, 2021
ROXIE WEBER PLAZA – 12:00 p.m. Noon

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) August 2021
 - b) September 2021
 - c) October 2021 No meeting
 - d) November 2021
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report
 - b) Requested Approval of Capitol Funds Report
 - c) Requested Approval of VMS Report (Includes Section 8, Homeownership, Project Based, FSS)
- 3) REVIEW OF CLAIMS
 - a) November 2021 Checks
 - b) September 2021 Financials
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 601-2021 Approval of Replacement Windows Bid Award
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT
- 8) EXECUTIVE SESSION – DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1)
- 9) 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)
- 10) ADJOURNMENT