

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –May 9th, 2018

ROXIE WEBER PLAZA – 12:00 p.m. 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) April 2018
- 2) 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
- 3) REVIEW OF CLAIMS
- 4) GENERAL ORDERS
  - a) REVIEW OF AMENDED RESOLUTION 541-2018 PUBLIC HOUSING FLAT RENTS AND UTILITY ALLOWANCE DUE TO TYPO
  - b) DISCUSSION OF CRITERIA FOR REQUESTED EXIT REVIEW OF ACCOUNTS
- 5) REQUEST FROM AUDIENCE
- 6) EXECUTIVE DIRECTORS REPORT
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT