STILLWATER HOUSING AUTHORITY
BOARD MEETING – January 8, 2020
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) NOVEMBER 2019

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
   a) NOVEMBER & DECEMBER CHECKS
   b) SEPTEMBER & OCTOBER 2019 FINANCIALS

4) REQUEST FROM AUDIENCE

5) GENERAL ORDERS

6) EXECUTIVE DIRECTOR’S REPORT
   a) UPDATES FROM THE EXECUTIVE DIRECTOR

7) COMMISSIONER’S REPORT

8) ADJOURNMENT