

# **STILLWATER HOUSING AUTHORITY**

BOARD MEETING –October 14, 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) September 2020
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report
  - b) Requested Approval of Capitol Funds Report
  - c) Requested Approval of Section 8 Report
  - d) Requested Approval of FSS Report
- 3) REVIEW OF CLAIMS
  - a) September 2020 Checks
  - b) August 2020 Financials
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Resolution 581-2020 Approval of SHA Budget Revision 2020
  - b) Resolution 582-2020 Approval of SHA 2021 Board Meeting Dates
  - c) Resolution 583-2020 Approval of Tenant Maintenance/Damage Charges
  - d) Resolution 584-2020 Approval of Section 8 Payment Standard
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT