

STILLWATER HOUSING AUTHORITY

BOARD MEETING –November 10, 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
- 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) September 2021 Checks
 - b) October 2021 Checks
 - c) August 2021 Financials
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 595-2021 The Proposed Modification of the Section 8 Payment Standard Update
 - b) Resolution 596-2021 The Proposed Change in the Section 8 Utility Allowance Update
 - c) Resolution 599-2021 Approval of Operating Budget for FY Beginning 10/2021 Update
 - d) Resolution 600-2021 Approval of SHA/SHCD 2022 Board Meeting Dates
 - e) Resolution 601-2021 Approval of Replacement Windows Bid Award
 - f) Resolution 602-2021 Approval of 1118 S. West Rebuild
- 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