

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –November 13, 2019  
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) OCTOBER 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) OCTOBER CHECKS
  - b) SEPTEMBER 2019 FINANCIALS IF AVAILABLE
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) RESOLUTION 564-2019 APPROVAL OF ADDITIONAL HOLIDAY DAYS
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) UPDATES FROM THE EXECUTIVE DIRECTOR
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT