STILLWATER HOUSING AUTHORITY
BOARD MEETING –November 14, 2018
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) OCTOBER 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
   a) CHECKS
   b) SEPTEMBER 2018 FINANCIALS/FY YEAR END FINANCIALS IF AVAILABLE

4) GENERAL ORDERS
   a) 550-2018 RESOLUTION APPROVAL STILLWATER HOUSING AUTHORITY DESIRE TO OBTAIN
      MTW DESIGNATION UNDER THE FIRST COHORT
   b) 551-2018 RESOLUTION APPROVING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM
      (SEMAP) CERTIFICATION FISCAL YEAR ENDING SEPTEMBER 30, 2018

5) REQUEST FROM AUDIENCE

6) EXECUTIVE DIRECTORS REPORT
   a) UPDATES FROM THE EXECUTIVE DIRECTOR
   b) UPDATE ON REVIEW OF FINANCIALS/REPORT

7) COMMISSIONER’S REPORT

8) ADJOURNMENT