## STILLWATER HOUSING AUTHORITY

BOARD MEETING – November 8, 2017 ROXIE WEBER PLAZA – 4:00 p.m.

## **MEETING AGENDA**

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM.

## 1) CALL MEETING TO ORDER

- 2) APPROVAL OF MINUTES
  - a) October 11, 2017
  - b) October 25, 2017
- 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
- 4) GENERAL ORDERS
  - a) Resolution 540-2017: Revision of the SHA Procurement Policy
- 5) REQUEST FROM AUDIENCE
- 6) EXECUTIVE DIRECTORS REPORT
- 7) COMMISSIONER'S REPORT
- EXECUTIVE SESSION DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1)
- 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