

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –December 12, 2018  
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) NOVEMBER 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 & OCTOBER 2018 FINANCIALS
- 4) GENERAL ORDERS
  - a) 552-2018 RESOLUTION SHA MANAGEMENT FEE WAIVER FOR THE SHDC/MISSION OF HOPE
  - b) 553-2018 RESOLUTION APPROVING THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)
  - c) 554-2018 RESOLUTION APPROVING ROXIE WEBER MURAL
- 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