

STILLWATER HOUSING AUTHORITY

BOARD MEETING –December 9, 2020
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) November 2020
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report
 - b) Requested Approval of Capitol Funds Report
 - c) Requested Approval of Section 8 Report
 - d) Requested Approval of FSS Report
- 3) REVIEW OF CLAIMS
 - a) November 2020 Checks
 - b) September 2020 Financials
 - c) October 2020 Financials
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 583-2020 Approval of Tenant Maintenance/Damage Charges
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT