

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –February 10, 2021  
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) January 2021
- 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) January 2021 Checks
  - b) December 2020 Financials
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Resolution 586-2021 Approval of Public Housing and HCV Waivers and Alternative Requirements
  - b) Resolution 587-2021 Approval of SHA Procurement Policy
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT