

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –March 11, 2020

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) FEBRUARY 2020
- 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) FEBRUARY 2020 CHECKS
  - b) JANUARY 2020 FINANCIALS
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) RESOLUTION 569-2020 APPROVAL OF PERSONNEL POLICY CHANGES 3/11/2020
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) UPDATES FROM THE EXECUTIVE DIRECTOR
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT