STILLWATER HOUSING AUTHORITY
BOARD MEETING – April 8, 2020
https://global.gotomeeting.com/join/792399637
GO TO MEETING – 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) MARCH 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) MARCH 2020 CHECKS
   b) FEBRUARY 2020 FINANCIALS

4) REQUEST FROM AUDIENCE

5) GENERAL ORDERS
   a) RESOLUTION 569-2020 APPROVAL OF POLICY & PROCEDURES CHANGES 4/8/2020
   b) RESOLUTION 570-2020 APPROVAL OF PANDEMIC PROCEDURES POLICY 4/8/2020

6) EXECUTIVE DIRECTOR’S REPORT
   a) UPDATES FROM THE EXECUTIVE DIRECTOR

7) COMMISSIONER’S REPORT

8) ADJOURNMENT