

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –May 13, 2020 **CANCELED**

<https://global.gotomeeting.com/join/418508117>

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) APRIL 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) APRIL 2020 CHECKS
  - b) MARCH 2020 FINANCIALS
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) RESOLUTION 571-2020 APPROVAL OF CARES ACT WAIVERS
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) UPDATES FROM THE EXECUTIVE DIRECTOR
  - b) LETTER FROM THE AUDITOR
- 7) COMMISSIONER'S REPORT
  - a) CDBG money potentially available that the City could pass through to the housing authority for rental assistance due to COVID issues. Let me know approximate dollar amount. Must be directly tied to COVID.
- 8) ADJOURNMENT