1) CALL MEETING TO ORDER

2) APPROVAL OF MINUTES
   a) April 2019

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) CHECKS
   b) March 2019 FINANCIALS

4) GENERAL ORDERS
   a) Resolution 556-2019 Annual Submission of Five Year Plan

5) REQUEST FROM AUDIENCE

6) EXECUTIVE DIRECTORS REPORT
   a) UPDATES FROM THE EXECUTIVE DIRECTOR

7) COMMISSIONER’S REPORT

8) EXECUTIVE SESSION – DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1) – DISCUSS THE POSSIBLE PURCHASE OF PROPERTY

9) RECONVENE FROM EXECUTIVE SESSION – POSSIBLE ACTION ON THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1) – POSSIBLE ACTION ON THE PURCHASE OF PROPERTY

10) ADJOURNMENT