

STILLWATER HOUSING AUTHORITY

BOARD MEETING –June 10, 2020

ROXIE WEBER PLAZA – 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) MAY 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) MAY 2020 CHECKS
 - b) APRIL 2020 FINANCIALS
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) RESOLUTION 572-2020 ACKNOWLEDGEMENT OF AUDIT FOR FY 2019
 - b) RESOLUTION 573-2020 PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS
- 6) EXECUTIVE DIRECTOR'S 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)
- 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)
- 10) ADJOURNMENT