

STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING –June 2, 2021

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) April 2021
 - b) May Special 2021
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report
 - b) Requested Approval of Capitol Funds Report
 - c) Requested Approval of Section 8 Report
 - d) Requested Approval of FSS Report
- 3) REVIEW OF CLAIMS
 - a) April 2021 Checks
 - b) May 2021 Checks
 - c) March 2021 Financials
 - d) April 2021 Financials
- 4) REQUEST FROM AUDIENCE
 - a) Lee Brasuell – Roxie Weber Mural Sketch Approval
- 5) GENERAL ORDERS
 - a. Resolution 589-2021 CARES Act Waivers Update 6/2/2021
 - b. Resolution 590-2021 Approval of Declaration of Trust
 - c. Resolution 591-2021 Approval of 5-Year Plan
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT