

STILLWATER HOUSING AUTHORITY

BOARD MEETING –July 10, 2019

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 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) APRIL & MAY 2019 FINANCIALS
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) RESOLUTION 556-2019 PHA CERTIFICATION OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS
 - b) RESOLUTION 557-2019 APPROVAL OF PUBLIC HOUSING UTILITY ALLOWANCES
 - c) RESOLUTION 558-2019 THE PROPOSED CHANGE IN THE SECTION 8 UTILITY ALLOWANCE
 - d) RESOLUTION 559-2019 APPROVING THE SECTION EIGHT ADMINISTRATIVE PLAN
- 6) EXECUTIVE DIRECTORS REPORT
 - a) UPDATES FROM THE EXECUTIVE DIRECTOR
- 7) COMMISSIONER'S REPORT
- 8) EXECUTIVE SESSION
- 9) ADJOURNMENT