STILLWATER HOUSING AUTHORITY
BOARD MEETING –August 12, 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) JULY 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) JULY 2020 CHECKS
   b) JUNE 2020 FINANCIALS

4) REQUEST FROM AUDIENCE

5) GENERAL ORDERS
   a) RESOLUTION 573-2020 PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS
   b) RESOLUTION 574-2020 STILLWATER HOUSING AUTHORITY MANAGEMENT FEE WAIVER FOR THE STILLWATER HOUSING DEVELOPMENT CORPORATION/MISSION OF HOPE
   c) RESOLUTION 575-2020 CARES ACT WAIVERS UPDATE

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