

STILLWATER HOUSING AUTHORITY

BOARD MEETING –SEPTEMBER 9, 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) AUGUST 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) AUGUST 2020 CHECKS
 - b) JULY 2020 FINANCIALS
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) RESOLUTION 576-2020 EXECUTIVE DIRECTOR JOB DESCRIPTION APPROVAL
 - b) RESOLUTION 577-2020 FYI 2021 OPERATING BUDGET APPROVAL
 - c) RESOLUTION 578-2020 APPROVAL OF ROXIE WEBER PAINTING CONTRACT
 - d) RESOLUTION 579-2020 APPROVAL OF CHARGE OFF – PUBLIC HOUSING FYI ENDING 9/30/2020
 - e) RESOLUTION 580-2020 APPROVAL OF PH UTILITY ALLOWANCES STILLWATER HA
 - f) RESOLUTION 581-2020 APPROVAL OF FYI 2020 OPERATING BUDGET REVISION
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) UPDATES FROM THE EXECUTIVE DIRECTOR
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT