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