

STILLWATER HOUSING AUTHORITY

BOARD MEETING – October 11, 2017

ROXIE WEBER PLAZA – 12:00 NOON

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM.

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) September 2017
- 3) 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
- 4) REVIEW OF CLAIMS
- 5) GENERAL ORDERS
 - a) REVIEW AND POSSIBLE ACTION ON AUDIT CONTRACT
 - b) REVIEW AND POSSIBLE ACTION ON PROCUREMENT POLICY
 - c) CD RENEWAL
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
- 8) COMMISSIONER'S REPORT
- 9) ADJOURNMENT