

STILLWATER HOUSING DEVELOPMENT CORPORATION

BOARD MEETING – May 9th, 2018

ROXIE WEBER PLAZA - 12:00 p.m.

OR FOLLOWING THE STILLWATER HOUSING AUTHORITY MEETING

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM.

- 1) CALL MEETING TO ORDER

- 2) APPROVAL OF MINUTES
 - a) April 2018

- 3) REVIEW OF CLAIMS

- 4) GENERAL ORDERS
 - a) Resolution 004-2018: Approval of the SHDC-Mission of Hope Emergency Service Grant (ESG) Policies and Procedures

- 5) DIRECTORS' REPORT

- 6) TRUSTIES' REPORT

- 7) ADJOURNMENT