

STILLWATER HOUSING DEVELOPMENT CORPORATION

BOARD MEETING – JUNE 13th, 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
 - b) May 2018

- 3) REVIEW OF CLAIMS

- 4) GENERAL ORDERS
 - a) EMERGENCY SOLUTIONS GRANT AUDIT REPORT (NO VOTE NEED)
 - b) UNITED WAY 2019 AWARD LETTER (NO VOTE NEED)

- 5) DIRECTORS' REPORT
 - a) ARTICLE ON THE MISSION OF HOPE

- 6) TRUSTIES' REPORT

- 7) ADJOURNMENT