

# **STILLWATER HOUSING DEVELOPMENT CORPORATION**

BOARD MEETING – SEPTEMBER 9, 2020

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.**

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- 1) CALL MEETING TO ORDER
  
- 2) APPROVAL OF MINUTES
  - a) August 2020
  
- 3) REVIEW OF CLAIMS
  - a) August 2020 Checks
  - b) July Financial Reports
  
- 4) REQUEST FROM AUDIENCE
  
- 5) GENERAL ORDER
  
- 6) DIRECTOR'S REPORT
  - a) July Monthly Reports
  - b) Discussion on separation from SHDC
  
- 7) TRUSTEES' REPORT
  
- 8) ADJOURNMENT