

STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING –FEBRUARY 19, 2020

ROXIE WEBER PLAZA – 12:00 p.m. Noon

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) JANUARY 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) JANUARY 2020 CHECKS
 - b) NOVEMBER & DECEMBER 2019 FINANCIALS
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) RESOLUTION 566-2020 THE PROPOSED CHANGE IN THE SECTION 8 UTILITY ALLOWANCE STILLWATER HOUSING AUTHORITY, STILLWATER OKLAHOMA
 - b) RESOLUTION 567-2020 RESOLUTION APPROVING THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)
 - c) RESOLUTION 568-2020 APPROVAL OF REPLACEMENT STAIRS & ADA RAMP BID
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) UPDATES FROM THE EXECUTIVE DIRECTOR
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT