

# STILLWATER HOUSING AUTHORITY

**IMPORTANT NOTICE:** This meeting will be conducted via videoconferencing. The meeting will be available to join live at <https://global.gotomeeting.com/join/418508117>.

**Notice regarding Public Comment:** The Stillwater Housing Authority provides that the public may address the Board at a regularly scheduled meeting on any item of business listed on the meeting agenda. The videoconference will be open for the public to speak one at a time on Item 4: Request from Audience.

**Note:** Should a connection with any one of the Board Members present for the videoconference be lost, the meeting will be recessed up to a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be reconvened on April 20, 2020 at noon.

## SPECIAL BOARD MEETING –May 13, 2020

<u>In Person Meeting Site:</u>	<u>Video Conference:</u>	<u>Board Members:</u>	<u>Method of Participation:</u>
807 S. Lowry, Ofc. Stillwater, OK 74074	Board Member May Participate Remotely	Roger Gose Sue Bonner Connie Stokes Ruby Manning Debbie Tiger Toni Broyles	Remotely Remotely Remotely Remotely Remotely In-person Meeting Site

<https://global.gotomeeting.com/join/418508117>

GO TO MEETING – 12:00 p.m. Noon

## MEETING AMENDED AGENDA

### THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
  - a) APRIL 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) APRIL 2020 CHECKS
  - b) MARCH 2020 FINANCIALS
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) RESOLUTION 571-2020 APPROVAL OF CARES ACT WAIVERS

- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) UPDATES FROM THE EXECUTIVE DIRECTOR
  - b) LETTER FROM THE AUDITOR
  
- 7) COMMISSIONER'S REPORT
  - a) CDBG money potentially available that the City could pass through to the housing authority for rental assistance due to COVID issues. Let me know approximate dollar amount. Must be directly tied to COVID.
  
- 8) ADJOURNMENT