

STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING –September 11, 2019/Continued on 9/18/19

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) AUGUST 2019
- 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) AUGUST CHECKS
 - b) JULY 2019 FINANCIALS
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) RESOLUTION 560-2019 APPROVAL OF CHARGE OFF – PUBLIC HOUSING FY ENDING SEPTEMBER 30, 2019
 - b) RESOLUTION 561-2019 APPROVAL OF BUDGET REVISION FOR FY BEGINNING 10/01/2018
 - c) RESOLUTION 562-2019 APPROVAL OF BUDGET FOR FY BEGINNING 10/1/2019
- 6) EXECUTIVE DIRECTORS REPORT
 - a) UPDATES FROM THE EXECUTIVE DIRECTOR
- 7) COMMISSIONER'S REPORT
- 8) EXECUTIVE SESSION – DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1)
- 9) RECONVENE FROM EXECUTIVE SESSION – POSSIBLE ACTION ON THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1)
- 10) ADJOURNMENT