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