

STILLWATER HOUSING AUTHORITY

BOARD MEETING –April 12, 2017

ROXIE WEBER PLAZA – 12:00 NOON

MEETING MINUTES

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

MEMBERS PRESENT: Spivey, Bonner, Gose, Manning and Stokes

MEMBERS ABSENT:

STAFF PRESENT: Redding, Southwick, Dickey, Nelson and Wilson

STAFF ABSENT:

GUESTS AND AUDIENCE MEMBERS PRESENT:

CALL TO ORDER: Spivey call the meeting to order at 12:01 p.m.

APPROVAL OF MINUTES:

Manning made a motion to approve the March 2017 minutes. **Gose** seconded the motion. Roll call vote: Spivey-n/a, Bonner- n/a, Gose-yes, Stokes-yes and Manning-yes Motion carried.

CONSENT DOCKET:

Gose made a motion to approve the consent docket. **Stokes** seconded the motion. Roll call vote: Spivey-yes, Bonner-yes, Gose-yes, Stokes-yes and Manning- yes Motion carried.

REVIEW OF CLAIMS:

Gose made a motion to approve the February 2017 Claims. **Manning** seconded the motion. Roll call vote: Spivey-yes, Bonner-yes, Gose-yes, Stokes-yes and Manning-yes. Motion carried.

GENERAL ORDERS:

Resolution 532-2017: Acknowledgement of the FY 2016 Audit

Manning made a motion to approve Resolution 532-2017.

Bonner seconded the motion. Roll call vote: Spivey-yes, Bonner-yes, Gose-yes, Stokes-yes and Manning- yes. Motion carried.

REQUEST FROM AUDIENCE:

REPORT FROM EXECUTIVE DIRECTOR:

Redding reported that he had provide articles for information on possible upcoming changes to the HUD budget.

Redding also reported that the floors in Roxie Weber were due for replacement and that the HA was trying out replacing carpet with long ware vinyl planks.


REPORT FROM COMMISSIONERS:

ADJOURNMENT:

Gose made a motion to adjourn. **Bonner** seconded the motion. Roll call vote: Spivey-yes, Bonner-yes, Gose-yes, Stokes-yes and Manning- yes. Motion carried.

The meeting was adjourned at 12:22 p.m.


Secretary _____ Date _____


Chairman _____ Date _____