

STILLWATER HOUSING AUTHORITY

BOARD MEETING – June 14, 2017
ROXIE WEBER PLAZA – 12:00 NOON

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM.

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) May 2017
- 3) 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
- 4) REVIEW OF CLAIMS
- 5) GENERAL ORDERS
 - a) OFFICER ELECTIONS
 - b) RESOLUTION 533-2017: RESOLUTION APPROVING THE SHA FOR FUTURE DEVELOPMENT OF AFFORDABLE HOUSING THROUGH THE SHA AND/OR STILLWATER HOUSING DEVELOPMENT CORPORATION
 - c) PHAS SCORE
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
 - a) PHADA NEWS ALERT: FY2017 SPENDING FINALIZED
 - b) 2016 OKLAHOMA CERTIFIED HEALTHY BUSINESS
 - c) JULY MEETING DATE
- 8) COMMISSIONER'S REPORT
- 9) ADJOURNMENT