STILLWATER HOUSING AUTHORITY

BOARD MEETING – October 12, 2016

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) September 14, 2016 -MEETING

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

6) REQUEST FROM AUDIENCE

7) EXECUTIVE DIRECTORS REPORT

   a) HOUSING DISCRIMINATION COMPLAINT DISMISSAL LETTER
   b) MOVING TO WORK
   c) PHADA'S 2017 COMMISSIONERS' CONFERENCE REGISTRATION

8) COMMISSIONER'S REPORT

9) ADJOURNMENT

10:11.14 @ 11:30