

# STILLWATER HOUSING AUTHORITY

BOARD MEETING – MARCH 9, 2016  
ROXIE WEBER PLAZA – 12:00 NOON

## MEETING AGENDA

**THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM.**

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- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
  - a) FEBRUARY 10, 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
  - a) OFFICER ELECTION
  - b) 518-2016: APPROVAL OF PUBLIC HOUSING UTILITY ALLOWANCE
  - c) 519-2016: APPROVAL OF SECTION 8 UTILITY ALLOWANCE
  - d) 520-2016: ACKNOWLEDGEMENT OF FY2015 AUDIT
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
  - a) CAPITAL FUND PROGRAM FOR FY2016
  - b) PHADA 2016 CONVENTION
- 8) COMMISSIONER'S REPORT
- 9) ADJOURNMENT