

STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING – AUGUST 17, 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) JULY 13, 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) RESOLUTION 523-2016: FY 2017 OPERATING BUDGET
- 6) REQUEST FROM AUDIENCE
- 7) EXECUTIVE DIRECTORS REPORT
 - a) HAI GROUP DIVIDEND
 - b) New CD
- 8) COMMISSIONER'S REPORT
- 9) EXECUTIVE SESSION – DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1)
- 10) 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)
- 11) ADJOURNMENT

08.16.16 @ 12:00 *pdjrus*