

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –MAY 10, 2017  
ROXIE WEBER PLAZA – 12:00 NOON

## MEETING MINUTES

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

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**MEMBERS PRESENT:** Spivey, Bonner, Gose, Manning and Stokes 12:04

**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 12:02 p.m.

**APPROVAL OF MINUTES:**

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

**CONSENT DOCKET:**

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

**GENERAL ORDERS:**

**REQUEST FROM AUDIENCE:**

**REPORT FROM EXECUTIVE DIRECTOR:**

Redding gave an update on the MTW program and stated that we were still waiting on the application to come out.

Redding also reported that we were looking at flooring options for Roxie Weber.

**REPORT FROM COMMISSIONERS:**

Gose handed out copies of a site plan for the possible development of tiny houses on the vacant lot at Ramsey and 11<sup>th</sup>.

**ADJOURNMENT:**


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

**The meeting was adjourned at 12:46 p.m.**

  
Secretary

  
Date

  
Chairman

  
Date