

# STILLWATER HOUSING AUTHORITY

BOARD MEETING – January 8, 2020

ROXIE WEBER PLAZA – 12:00 NOON

## MEETING MINUTES

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

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**MEMBERS PRESENT:** Bonner, Stokes, Gose and Manning

**MEMBERS ABSENT:** Tiger

**STAFF PRESENT:** Southwick, Dickey and Rowe

**STAFF ABSENT:** Broyles

**GUESTS AND AUDIENCE MEMBERS PRESENT:** None

**CALL TO ORDER:** Gose called the meeting to order at 12:08 p.m.

### **APPROVAL OF MINUTES:**

**Stokes** made a motion to approve the minutes from last month's meeting. **Manning**-seconded the motion. Roll call vote: Bonner- Abstain, Stokes- yes Tiger- n/a , Gose- Abstain and Manning-yes. Motion carried

### **CONSENT DOCKET:**

**Manning** made a motion to approve the consent docket. **Bonner** seconded the motion. Roll call vote: Bonner-yes, Stokes-yes, Tiger-n/a, Gose-yes, and Manning-yes. Motion carried.

### **REVIEW OF CLAIMS:**

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

### **REQUEST FROM AUDIENCE:**

None

**GENERAL ORDERS:**

None

**REPORT FROM EXECUTIVE DIRECTOR:**

DHS Update on the Foster Youth to Independence Initiative voucher. SEMAP score update for Section 8. REAC Inspection score update. OK NAHRO Conference set for February 2020. Funding Numbers for the Family Self- Sufficiency Grant are in for the year

**REPORT FROM COMMISSIONERS:**

Regarding the DHS Initiative. Gose, inquired if the participant is still in High School, will they be housed near the school to facilitate them finishing their education.

Tree Update, would like to see tree's planted by end of February 2020

Any resolution to the streetlight issue at Janes Court. Gose mentioned that he would be willing to entertain an offer to help assist in the purchase of LED lighting with the City of Stillwater

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

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

The meeting was adjourned at 12:37 p.m.

Soni Broyles  
Secretary

02/19/2020  
Date

Logan Gore  
Chairman

2-19-2020  
Date