

STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING – February 19, 2020

ROXIE WEBER PLAZA – 12:00 NOON

MEETING MINUTES

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

MEMBERS PRESENT: Bonner, Gose and Manning

MEMBERS ABSENT: Stokes and Tiger

STAFF PRESENT: Broyles, Southwick, Dickey and Rowe

STAFF ABSENT: None

GUESTS AND AUDIENCE MEMBERS PRESENT: None

CALL TO ORDER: Gose called the meeting to order at 12:14 p.m.

APPROVAL OF MINUTES:

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

REVIEW OF CLAIMS:

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

REQUEST FROM AUDIENCE:

None

GENERAL ORDERS:

Resolution # 566-2020; Corrected Section 8 Utility Allowance

Bonner made a motion to approve Resolution # 566-2020. **Manning** seconded the motion. Roll call vote: Bonner- yes, Stokes-n/a, Tiger-n/a, Gose-yes, and Manning-yes. Motion carried.

Resolution # 567-2020; Admissions and Continued Occupancy Policy (ACOP)

Bonner made a motion to approve Resolution # 567-2020. **Manning** seconded the motion. Roll call vote: Bonner- yes, Stokes-n/a, Tiger-n/a, Gose-yes, and Manning-yes. Motion carried.

Resolution # 568-2020; Approval of Replacement Stairs & ADA Ramp

Manning made a motion to approve Resolution # 568-2020. **Bonner** seconded the motion. Roll call vote: Bonner- yes, Stokes-n/a Tiger-n/a, Gose-yes, and Manning-yes. Motion carried.

REPORT FROM EXECUTIVE DIRECTOR:

Big Country Nursery gave a quote for 15 ft Chinese Pistache tree at \$500.00 per tree, which includes labor. Will find out if there is a year warranty. Would like to start with two to three on one side first.

There is a bar going in next door. I have bought No Parking Signs to put up since the parking lot is private property.

HAP Payment Funding was \$307,000 for November 2019. And March 2020 was \$313,000. We are at capacity until May.

CAP Funds are \$271,866.00 for 2020.

REPORT FROM COMMISSIONERS:

Roger would like to see Matthew get a quote from Kenny Fields at Main Electric to see what the cost would be for LED Lights on Janes Court rather than going thru the City.

Toni and Roger will try to schedule a meeting with the Mayor and City Manager to discuss the Pilot Waver and possible Reimbursement.

The Board would like to have a calendar for the Conference Room from "What Home Means to Me".

Regarding the credit card machines for Tenant Payments, the Board would like to see if BancFirst and Simmons have rates that are comparable to the fee of \$1.75 for payments less than \$60.00, and a 3% of total amount for payments over \$60.00 and over.

EXECUTIVE SESSION:

None

ADJOURNMENT:

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

The meeting was adjourned at 1:09 p.m.

Jon Brayles
Secretary

03/11/2020
Date

Roger A...
Chairman

03/11/2020
Date