

STILLWATER HOUSING AUTHORITY

BOARD MEETING –April 8, 2020

<https://global.gotomeeting.com/join/792399637>

GO TO MEETING – 12:00 p.m. Noon

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) MARCH 2020
- 2) 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
- 3) REVIEW OF CLAIMS
 - a) MARCH 2020 CHECKS
 - b) FEBRUARY 2020 FINANCIALS
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) RESOLUTION 569-2020 APPROVAL OF POLICY & PROCEDURES CHANGES 4/8/2020
 - b) RESOLUTION 570-2020 APPROVAL OF PANDEMIC PROCEDURES POLICY 4/8/2020
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) UPDATES FROM THE EXECUTIVE DIRECTOR
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT