

MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 13, 2019
NINE TRIBES TOWER, 11:30 AM
205 B NORTHEAST, MIAMI, OK

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED IN THE MAIN LOBBY AND THE NORTH OUTSIDE ENTRYWAY OF
THE MIAMI CIVIC CENTER AT 10:45 AM/PM ON FEBRUARY 07, 2019.

Melissa Moore
Melissa Moore, City Clerk

THE BOARD MAY DISCUSS, CONSIDER AND VOTE ON ANY ITEM LISTED ON THIS AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
- III. PUBLIC COMMENTS AND GUESTS
- IV. CONSENT DOCKET
 - a. REQUEST APPROVAL OF PUBLIC HOUSING REPORTS
 - b. REQUEST APPROVAL OF SECTION 8 REPORTS
- V. APPROVAL OF CLAIMS
- VI. GENERAL ORDERS
 - a. RESOLUTION 1033-2019 RESOLUTION APPROVING REVISIONS TO THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN (NAN MCKAY REVISIONS)
 - b. RESOLUTION 1034-2019 RESOLUTION APPROVING REVISIONS TO THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY, INCLUDING CORRECTION TO NUMBER OF PETS PER HOUSEHOLD (NAN MCKAY REVISIONS)
 - c. PRESENTATION OF CITATIONS OF SERVICE FOR RETIRED COMMISSIONER
- VII. OTHER, NEW BUSINESS, IF ANY WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND COULD NOT HAVE BEEN ANTICIPATED PRIOR TO THE TIME OF POSTING
(25 O.S. s/s 311(9))
- VIII. EXECUTIVE DIRECTOR'S REPORT
- X. COMMISSIONERS REPORT
- XI. ADJOURNMENT