

MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, JULY 10, 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 8:40 AM ON JULY 09, 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 #1039-2019 RESOLUTION APPROVING THE CLOSING OF FIRST NATIONAL BANK CD MATURING 7/13/19 (#...189)
 - b. RESOLUTION #1040-2019 RESOLUTION APPROVING THE OPENING OF NEW CD
- 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
- IX. COMMISSIONERS REPORT
- X. ADJOURNMENT