

MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 9, 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 9:15 AM ON OCTOBER 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 #1050-2019 RESOLUTION APPROVING 2020 FLAT RATE RENTS AND UTILITY ALLOWANCE FOR PUBLIC HOUSING
 - b. RESOLUTION #1051-2019 RESOLUTION APPROVING THE SECTION 8 PAYMENT STANDARD FOR 2020
 - c. RESOLUTION #1052-2019 RESOLUTION APPROVING THE 2020 SECTION 8 UTILITY ALLOWANCE
 - d. RESOLUTION #1053-2019 RESOLUTION APPROVING THE 2020 BOARD MEETING SCHEDULE
 - e. APPROVAL OF 2020 HOLIDAY SCHEDULE (OFFICES CLOSED)
- 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