

MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 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 8:45 AM ON NOVEMBER 12, 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. EXPIRING COMMISSIONER TERMS OF STEVEN BLAIR AND DEBBIE POLLARD (terms expiring January 2020) Nominations will be sent to Mayor, for City Approval.
- VII. EXECUTIVE SESSION-to discuss negotiations concerning employees, specifically a one-time pay adjustment for the Executive Director. (Title 25, Oklahoma Statute, Section 307)
- VIII. 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))
- IX. EXECUTIVE DIRECTOR'S REPORT
- X. COMMISSIONERS REPORT
- XI. ADJOURNMENT