

MIAMI HOUSING AUTHORITY  
SPECIAL BOARD MEETING  
WEDNESDAY, FEBRUARY 15, 2017  
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 2:30 AM/PM ON February 10, 2017.

Melissa Moore

Melissa Moore, Deputy City Clerk

**THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF PREVIOUS MINUTES
- III. PUBLIC COMMENTS AND GUESTS
- IV. CONSENT DOCKET
  - a. REQUEST APPROVAL OF PUBLIC HOUSING REPORT
  - b. REQUEST APPROVAL OF SECTION 8 REPORT
  - c. REQUEST APPROVAL OF CAPITAL FUNDS REPORT
- V. APPROVAL OF CLAIMS
- VI. GENERAL ORDERS
  - A. RESIGNATION OF BOARD MEMBER BONNIE MELTON
  - B. NEW BOARD MEMBER APPOINTMENT MARY GARRETTE
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONERS REPORT
- IX. ADJOURNMENT