

MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, MAY 13, 2020
NINE TRIBES TOWER, 11:30 AM
205 B NORTHEAST, MIAMI, OK

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 9:25 AM/PM on May 11, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).

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 FOR 3/11/2020 REGULAR MEETING
- III. PUBLIC COMMENTS AND GUESTS
 - a. TAMMI CREASON of CREASON DEVELOPMENT
- 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 #1055-2020 APPROVING THE CLOSING OF FIRST NATIONAL BANK CD (#...356)
 - b. RESOLUTION #1056-2020 APPROVING THE OPENING OF A NEW CD FIRST NATIONAL BANK OF MIAMI
 - c. DISCUSSION AND POSSIBLE ACTION ON RENTAL ASSISTANCE DEMONSTRATION MODEL/ SECTION 18/ OTHER HUD PROGRAMS/ REHAB DEVELOPER
- VII. EXECUTIVE SESSION- to discuss personnel policy, specifically Section 3c (Hiring Maintenance) (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