

MIAMI HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 11, 2023  
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](http://www.miamiokla.net) STARTING AT 9:30 AM/PM ON JANUARY 09, 2023, PURSUANT TO 25 O.S. §311(9) (a) and (b).

Melissa Moore

Melissa Moore, City Clerk

THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/ OR POSTPONEMENT OF ANY ITEM LISTED ON THIS AGENDA

- I. CALL MEETING TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES
  - a. Approval of October 2022 Meeting Minutes
  - b. Approval of November 2022 Meeting Minutes
- III. PUBLIC COMMENTS AND GUESTS
- IV. CONSENT DOCKET
  - a. Request approval of Public Housing Reports (December)
  - b. Request approval of Section 8 Reports (December)
  - c. Request approval of Section 8 EHV Report (December)
- V. APPROVAL OF CLAIMS
  - a. Public Housing, Section 8 and Section 8 EHV (December)
- VI. GENERAL ORDERS
  - a. Employee Vacation Policy for Carryover
  - b. February Meeting Date
  - c. Audit Engagement for FYE 9/30/22
- 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. DIRECTOR'S REPORT
  - a. Timeline for Relocation, Scores from HUD FO, TPV's issued
- IX. COMMISSIONERS REPORT
- X. ADJOURNMENT