


MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, MARCH 11, 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 9:30 AM/PM on March 10, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).


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
 - a. November Meeting Minutes
 - b. January Meeting Minutes
 - c. February Meeting 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. Representation Letter for Audit (Kershaw and Associates)
- 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