

MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 13, 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 STARTING AT 9:40 AM/PM ON SEPTEMBER 11, 2023, PURSUANT TO 25 O.S. §311(9) (a) and (b).



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 March 2023 Meeting Minutes
 - b. Approval of August 2023 Meeting Minutes
- III. PUBLIC COMMENTS AND GUESTS
- IV. CONSENT DOCKET
 - a. Request approval of Public Housing Reports (August)
 - b. Request approval of Section 8 Reports (August)
 - c. Request approval of Section 8 EHV Report (August)
- V. APPROVAL OF CLAIMS
 - a. Public Housing, Section 8 and Section 8 EHV (August)
- VI. GENERAL ORDERS
 - a. Discussion and Action on Maturing CD's currently at First National
 - b. Discussion of possible action for Annual Leave
 - c. Resolution #2008-2023 Writing off of Debts 9/30/2023
 - d. Resolution #2009-2023 Revisions to CFP 2023
 - e. Resolution #2010-2023 Maintenance and damages price list update
- 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
- IX. COMMISSIONERS REPORT
- X. ADJOURNMENT