

MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 8, 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 9:20 07 AM/PM ON NOVEMBER 07, 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 October 2023 Meeting Minutes
- III. PUBLIC COMMENTS AND GUESTS
- IV. CONSENT DOCKET
 - a. Request approval of Public Housing Reports (October)
 - b. Request approval of Section 8 Reports (October)
 - c. Request approval of Section 8 EHV Report (October)
- V. APPROVAL OF CLAIMS
 - a. Public Housing, Section 8 and Section 8 EHV (October)
- VI. GENERAL ORDERS
 - a. Resolution #2019-2023 Approval of Scheduled Board Meetings 2024
 - b. Resolution #2020-2023 Approval of 2024 Operating Budget
 - c. Approval of 2024 Holiday Schedule (per policy)
- 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