

MIAMI HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WEDNESDAY, JUNE 12, 2019  
NINE TRIBES TOWER, 11:30 AM  
205 B NORTHEAST, MIAMI, OK

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED IN THE MAIN LOBBY AND THE NORTH OUTSIDE ENTRYWAY OF  
THE MIAMI CIVIC CENTER AT 2:55 AM/PM ON JUNE 06, 2019.

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
- 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. RESOLUTION #1038-2019 RESOLUTION APPROVING AUDIT OF YEAR ENDING 9/30/18
- 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