

MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 12, 2022
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 2:25 AM/PM ON JANUARY 10, 2022, 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 2021 Minutes (Regular)
 - b. Approval of December 1, 2021 Special Meeting Minutes
- III. PUBLIC COMMENTS AND GUESTS
- IV. CONSENT DOCKET
 - a. Request approval of Public Housing Reports
 - b. Request approval of Section 8 Reports
 - c. Request approval of Section 8 EHV Report
- V. APPROVAL OF CLAIMS
- VI. GENERAL ORDERS
 - a. Update on LIHTC, Transition and Renovations
 - b. Expiring terms of Commissioners and appointments
 - c. Temporary Policy revision to PTO carryover for Employees
- 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