

MIAMI HOUSING AUTHORITY  
SPECIAL BOARD MEETING  
TUESDAY, FEBRUARY 7, 2023  
NINE TRIBES TOWER, 12:00pm (noon)  
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](http://www.miamiokla.net) STARTING AT 4:30 AM/PM ON FEBRUARY 03, 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 January 2023 Meeting Minutes
- III. PUBLIC COMMENTS AND GUESTS
- IV. CONSENT DOCKET
  - a. Request approval of Public Housing Reports (January)
  - b. Request approval of Section 8 Reports (January)
  - c. Request approval of Section 8 EHV Report (January)
- V. APPROVAL OF CLAIMS
  - a. Public Housing, Section 8 and Section 8 EHV (January)
- VI. GENERAL ORDERS
  - a. Employee Vacation Policy for carryover (continuing discussion)
- 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
  - Information on TPV's issued and anticipated schedule of use, relocation progress report
- IX. COMMISSIONERS REPORT
- X. ADJOURNMENT