

MIAMI HOUSING AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, MAY 11, 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 9:15 AM ON MAY 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
 - a. Introduction of Rick Aldridge as new Commissioner Appointee
- II. APPROVAL OF MINUTES
 - a. Approval of March 2022 Meeting Minutes
- III. PUBLIC COMMENTS AND GUESTS
- IV. CONSENT DOCKET
 - a. Request approval of Public Housing Reports (March/April)
 - b. Request approval of Section 8 Reports (March/April)
 - c. Request approval of Section 8 EHV Report (March/April)
- V. APPROVAL OF CLAIMS
 - a. Public Housing, Section 8 and Section 8 EHV (March/April)
- VI. GENERAL ORDERS
 - a. Inventory Removal Applications
 - b. Resolution #1086-2022 Resolution to open CD with proceeds from Maturing CD ****66
 - c. Resolution #1087-2022 Resolution approving annual plan that includes Pre-development expenses
 - d. Combined Notice of Finding of No Significant Impact and Notice of Intent to Request of Release of Funds
 - e. Resolution #1088-2022 Award of Project Based Voucher Assistance Miami Tower
 - f. Resolution #1089-2022 Award of Project Based Voucher Assistance 9 Tribes
- 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