

MIAMI HOUSING AUTHORITY
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 15, 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 9:30 AM/PM ON JUNE 14, 2022, 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. GENERAL
 - a. Memo of Recommendation
 - b. Resolution #1090-2022 Resolution Authorizing the Executive Director to Submit Section 18 Dispositions Applications to the US Department of HUD for the Miami Towers and Nine Tribes Tower Public Housing Sites Within AMP Number OK027000001 and Undertaking Various Actions in Connection Therewith.
- III. ADJOURNMENT