



HONESTY INTEGRITY
ACCOUNTABILITY COMPASSION

**AGENDA
REGULAR MEETING**

**ADMINISTRATION BUILDING
220 NORTH 40TH STREET
MUSKOGEE, OKLAHOMA 74401**

**THURSDAY, FEBRUARY 8, 2018
4:00 PM**

****SPECIAL PRESENTATION: Family Self-Sufficiency Program Graduations**

1. CALL TO ORDER
2. ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT
3. ROLL CALL
4. APPROVAL OF MINUTES OF JANUARY 11, 2018 REGULAR MEETING
5. APPROVAL OF EXPENDITURES FOR DECEMBER 2017
6. FINANCIAL:
 - A. ACCOUNTS JOURNAL
 - B. COLLECTIONS
 - C. OCCUPANCY
 - 1) PUBLIC HOUSING
 - 2) NSP I
 - 3) SECTION 8
7. REPORT OF EXECUTIVE DIRECTOR
8. CAPITAL FUND GRANT & CONSTRUCTION REPORT
9. OLD BUSINESS

10. NEW BUSINESS

Resolution 18-02-01

Consider approval of the Section Eight Management Assessment Program submission for program year ending December 31, 2017.

11. CONSIDERATION OF ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN AT THE TIME OF POSTING THE AGENDA

12. ADJOURN