



HONESTY INTEGRITY
ACCOUNTABILITY COMPASSION

**AGENDA
REGULAR MEETING**

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

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

*****SPECIAL PRESENTATION: FAMILY SELF-SUFFICIENCY PROGRAM GRADUATION***

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 FEBRUARY 8, 2018 REGULAR MEETING
5. APPROVAL OF EXPENDITURES FOR JANUARY 2018
6. FINANCIAL:
 - A. ACCOUNTS JOURNAL
 - B. COLLECTIONS
 - C. OCCUPANCY
 - 1) PUBLIC HOUSING
 - 2) HOUSING CHOICE VOUCHER
 - 3) NEIGHBORHOOD STABILIZATION PROGRAM
7. REPORT OF EXECUTIVE DIRECTOR
8. CAPITAL FUND GRANT & CONSTRUCTION REPORT
9. OLD BUSINESS

10. NEW BUSINESS

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