

Stonecrest Housing Authority

September 8, 2021

4:00 p.m.

Virtual Meeting – City of Stonecrest YouTube Channel

<https://www.youtube.com/channel/UCp3rYzHzhZvd9Y7Ruf1O6kg>

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. REVIEW AND APPROVAL OF MINUTES FOR AUGUST 11, 2021 MEETING

V. PUBLIC COMMENTS

Email public comments to bill.stonecrest.ha@gmail.com and they will be read during the meeting.

VI. REPORTS AND PRESENTATIONS

a. Treasurer's Report

i. Funds Status

ii. Insurance

b. Report on possible uses for SHA funds

c. Guest Speaker (when available - We are inviting officials from other nearby Housing Authorities to share their experiences and offer advice)

VII. OLD BUSINESS

a. In-person meetings

b. Approval of Stonecrest Housing Authority Purchasing Policy

c. Approval of Stonecrest Housing Authority Code of Ethics

VIII. NEW BUSINESS

a. None

IX. EXECUTIVE SESSION (when required)

X. OTHER BY COMMISSIONERS

XI. ADJOURNMENT