

Stonecrest Housing Authority

July 14, 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 JUNE 9, 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
- b. Report on possible uses for SHA funds

VII. OLD BUSINESS

- a. Discussion: Adopt the City of Stonecrest processes and procedures regarding financial transactions and procurement
- b. Review Firestation 439 proposal and business cases.

VIII. NEW BUSINESS

- a. Engage Ed Wall with Piper Sandler & Co. as the Housing Authority's Financial Advisor.
- b. Discussion: Creation of an ethics policy

IX. EXECUTIVE SESSION (when required)

X. OTHER BY COMMISSIONERS

XI. ADJOURNMENT