**Stonecrest Housing Authority**

July 14, 2021

4:00 p.m.

Virtual Meeting – City of Stonecrest YouTube Channel

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES FOR JUNE 9, 2021 MEETING**
5. **PUBLIC COMMENTS**

**Email public comments to** [**bill.stonecrest.ha@gmail.com**](mailto:bill.stonecrest.ha@gmail.com) **and they will be read during the meeting.**

1. **REPORTS AND PRESENTATIONS**
   1. **Treasurer’s Report**
   2. **Report on possible uses for SHA funds**
2. **OLD BUSINESS**
   1. **Discussion: Adopt the City of Stonecrest processes and procedures regarding financial transactions and procurement**
   2. **Review Firestation 439 proposal and business cases.**
3. **NEW BUSINESS**
   1. **Engage Ed Wall with Piper Sandler & Co. as the Housing Authority’s Financial Advisor.**
   2. **Discussion: Creation of an ethics policy**
4. **EXECUTIVE SESSION (when required)**
5. **OTHER BY COMMISSIONERS**
6. **ADJOURNMENT**