**Stonecrest Housing Authority**

June 9, 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 MAY 12, 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**
   3. **Report on the meeting with Acting City Manager Jackson to discuss marketing**
   4. **Presentation by Firestation 439 Design Studio**
2. **OLD BUSINESS**
3. **NEW BUSINESS**
   1. **Vote for a Vice Chairperson**
   2. **Give permission to the Chairman and Treasurer to properly open a checking account using the Housing Authority’s Tax ID number**
   3. **Give the Treasurer permission to order a subscription to QuickBooks Business for $215/year for managing the Housing Authority funds.**
   4. **Give the Treasurer permission to shop for insurance on the Housing Authority’s offices.**
   5. **Adopt the City of Stonecrest processes and procedures regarding financial transactions and procurement**
   6. **Clarify the Housing Authority’s position as regards to MRPC, Inc, a for-profit company and Municipal Resource Partners Corporation, a non-profit company.**
4. **EXECUTIVE SESSION (when required)**
5. **OTHER BY COMMISSIONERS**
6. **ADJOURNMENT**