

STILLWATER HOUSING AUTHORITY

BOARD MEETING –May 10th, 2023

ROXIE WEBER PLAZA – 12:00 p.m. Noon

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) April 2023 Pg. 2-3
 - b) September 2022 Revised Minutes Pg. 4-6
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 7-11
 - b) Requested Approval of Capitol Funds Report Pg. 12-14
 - c) Requested Approval of VMS Report Pg. 15-16
- 3) REVIEW OF CLAIMS
 - a) April 2023 Checks Pg. 17-19
 - b) March 2023 Financials Pg. 20-50
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 617-2023 Discussion
Approving of Affirmatively Furthering Fair Housing (AFFH) Pg. 51-59
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 60-61
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT