

STILLWATER HOUSING AUTHORITY

BOARD MEETING –August 9th, 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) July 2023 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 4-8
 - b) Requested Approval of Capitol Funds Report Pg. 9-11
 - c) Requested Approval of VMS Report Pg. 12-13
- 3) REVIEW OF CLAIMS
 - a) July 2023 Checks Pg. 14-15
 - b) May 2023 Financials Pg. 16-46
 - c) June 2023 Financials Pg. 47-77
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS Pg. -
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 78
- 7) COMMISSIONER'S REPORT Pg. -
- 8) ADJOURNMENT