

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –October 11th, 2023  
ROXIE WEBER PLAZA – 12:00 p.m. Noon

## MEETING AGENDA

**THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM**

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- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
  - a) September 2023 Pg. 2-4
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report Pg. 5-9
  - b) Requested Approval of Capitol Funds Report Pg. 10-11
  - c) Requested Approval of VMS Report Pg. 12-13
- 3) REVIEW OF CLAIMS
  - a) September 2023 Checks Pg. 14-15
  - b) July 2023 Financials Pg. 16-47
  - c) August 2023 Financials Pg. 48-75
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Resolution 627-2023 Approval of HCV Utility Allowance Pg. 76-80
  - b) Resolution 628-2023 Approval of Disposition Policy Pg. 81-83
  - c) Resolution 629-2023 Approval of Elevator Updates Pg. 84-90
  - d) Resolution 630-2023 Approval of 2024 Board Meeting Dates Pg. 91
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director Pg. 92-96
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT