

STILLWATER HOUSING AUTHORITY

ANNUAL BOARD MEETING – March 11th, 2026

ROXIE WEBER PLAZA – 12:00 p.m. Noon

BOARD MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) January 14, 2026 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report February/March Pg. 4-11
 - b) Requested Approval of Capitol Funds Report February/March Pg. 12-18
 - c) Requested Approval of VMS Report February/March Pg. 19-22
- 3) REVIEW OF CLAIMS
 - a) January 2026 Checks Pg. 23-24
 - b) February 2026 Checks Pg. 25-26
 - c) December 2025 Financials Pg. 27-54
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Election of Officers
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 55-57
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT