

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –January 11, 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) November 2022 Pg. 2-3
  - b) December 2022 Pg. 4-5
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report Pg. 6-9
  - b) Requested Approval of Capitol Funds Report Pg. 10-11
  - c) Requested Approval of VMS Report Pg. 12-13
- 3) REVIEW OF CLAIMS
  - a) December 2022 Checks Pg. 14-16
  - b) November 2022 Financials Pg. 17-44
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director Pg. 45
- 7) COMMISSIONER'S REPORT Pg. -
- 8) ADJOURNMENT