

# STILLWATER HOUSING DEVELOPMENT CORPORATION

BOARD MEETING –November 8th, 2023

ROXIE WEBER PLAZA - 12:00 p.m.

OR FOLLOWING THE STILLWATER HOUSING AUTHORITY MEETING

## MEETING AGENDA AMENDED

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

---

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
  - a) October 2023 Pg. 21-22
- 3) REVIEW OF CLAIMS
  - a) October 2023 Checks Pg. 23
  - b) September 2023 Financial Reports Not Available Pg.
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDER Pg. –
- 6) DIRECTOR'S REPORT Pg. 24
- 7) TRUSTEES' REPORT Pg. -
- 8) ADJOURNMENT