

STILLWATER HOUSING AUTHORITY

BOARD MEETING – APRIL 9th, 2025

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) March 2025 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 4-7
 - b) Requested Approval of Capitol Funds Report Pg. 8-9
 - c) Requested Approval of VMS Report Pg. 10-11
- 3) REVIEW OF CLAIMS
 - a) March 2025 Checks Pg. 12-13
 - b) February 2025 Financials Pg. 14-42
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution -2025 Approval of FYE 9/30/2024 Audit Pg. 43-93
 - b) Resolution -2025 Approval of Boiler/Chiller Contract Pg. 94
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 95
 - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT