

# STILLWATER HOUSING AUTHORITY

ANNUAL BOARD MEETING –March 8, 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) February 2023 Pg. 2-3
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report Pg. 4-8
  - b) Requested Approval of Capitol Funds Report Pg. 9-11
  - c) Requested Approval of VMS Report Pg. 12-13
- 3) REVIEW OF CLAIMS
  - a) February 2023 Checks Pg. 14-15
  - b) January 2023 Financials Pg. 16-43
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Resolution 616-2023  
Approving the Contract for Rebuilding 1118 S. West St. Pg. 44
  - b) Board Elections  
Chair  
Vice Chair
  - c) Yearly Report Pg 45-48
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director Pg. 49-50
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT