

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –June 14th, 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) May 2023 Pg. 2-3
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report Pg. 4-9
  - b) Requested Approval of Capitol Funds Report Pg. 10-12
  - c) Requested Approval of VMS Report Pg. 13-14
- 3) REVIEW OF CLAIMS
  - a) May 2023 Checks Pg. 15-16
  - b) April 2023 Financials pending Pg.
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Resolution 617-2023 Approving of Affirmatively Furthering Fair Housing (AFFH) Pg. 17-21
  - b) Resolution 618-2023 Approving the Admissions and Continued Occupancy Policy (ACOP) Pg. 22-26
  - c) Resolution 619-2023 Approving the PHA Certifications of Compliance With PHA Plan, Civil Rights and Related Laws and Regulations Including PHA Plan Elements that Have Changed Pg. 27-39
  - d) Resolution 620-2023 Approving the Stillwater Housing Authority's Annual Audit for FYE 9/30/2022 Pg. 40-86
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director Pg. 87
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT