

STILLWATER HOUSING AUTHORITY

ANNUAL BOARD MEETING – August 14th, 2024

ROXIE WEBER PLAZA – 12:00 p.m. Noon

ANNUAL MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) June 2024 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 4-13
 - b) Requested Approval of Capitol Funds Report Pg. 14-18
 - c) Requested Approval of VMS Report Pg. 19-22
- 3) REVIEW OF CLAIMS
 - a) June 2024 Checks Pg. 23-24
 - b) July 2024 Checks Pg. 26-26
 - c) May 2024 Financials Pg. 27-57
 - d) June 2024 Financials Pg. 58-88
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 632-2024 Approval to Amend HART Restated Joinder Agreement Pg. 89
 - b) Resolution 633-2024 Approval of Operating Budget Pg.90-98
 - c) Resolution 634-2024 Approval to Enter Into Contract with Green Acorn LLC Pg. 99-104
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 105
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT