

STILLWATER HOUSING AUTHORITY

ANNUAL BOARD MEETING – September 11th, 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) September 2024 Pg. 2-4
 - b) Special Meeting August 28, 2024 Pg. 5-6
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 7-10
 - b) Requested Approval of Capitol Funds Report Pg. 11-13
 - c) Requested Approval of VMS Report Pg. 14-15
- 3) REVIEW OF CLAIMS
 - a) August 2024 Checks Pg. 16-17
 - b) July 2024 Financials Pg. 18-48
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 633-2024 Approval of Operating Budget Pg. 49-57
 - b) Resolution 635-2024 Approval of PH Utility Allowance Pg. 58
 - c) Resolution 636-2024 Approval of PH Charge Offs for FYE 2024 Pg. 59-64
 - d) Resolution 637-2024 Approval of HCV Utility Allowances Pg. 61-64
 - e) Resolution 638-2024 Approval of HCV Payment Standards Pg.65-66
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 67
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT