

# STILLWATER HOUSING AUTHORITY

BOARD MEETING – January 14, 2026

ROXIE WEBER PLAZA – 12:00 p.m. Noon

## BOARD 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) November 12<sup>th</sup>, 2025 Pg. 2-3
  - b) December meeting canceled
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report November Pg. 4-7
  - b) Requested Approval of Capitol Funds Report November Pg. 8-11
  - c) Requested Approval of VMS Report November Pg. 12-13
  - d) Requested Approval of Public Housing Report December Pg. 14-18
  - e) Requested Approval of Capitol Funds Report December Pg. 19-22
  - f) Requested Approval of VMS Report December Pg. 23-24
- 3) REVIEW OF CLAIMS
  - a) November 2025 Checks Pg. 25-26
  - b) December 2025 Checks Pg. 27-28
  - c) September 2025 Financials Pg. 29-57
  - d) October 2025 Financials Pg. 58-84
  - e) November 2025 Financials Pg. 85-110
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS Pg.
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 111-116
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT