

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

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) November 12th, 2025
 - b) December meeting canceled

Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report November
 - b) Requested Approval of Capitol Funds Report November
 - c) Requested Approval of VMS Report November
 - d) Requested Approval of Public Housing Report December
 - e) Requested Approval of Capitol Funds Report December
 - f) Requested Approval of VMS Report December

Pg. 4-7
Pg. 8-11
Pg. 12-13
Pg. 14-18
Pg. 19-22
Pg. 23-24
- 3) REVIEW OF CLAIMS
 - a) November 2025 Checks
 - b) December 2025 Checks
 - c) September 2025 Financials
 - d) October 2025 Financials
 - e) November 2025 Financials

Pg. 25-26
Pg. 27-28
Pg. 29-57
Pg. 58-84
Pg. 85-110
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director

Pg. 111-116
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT