

STILLWATER HOUSING AUTHORITY

BOARD MEETING – August 13th, 2025

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) June 9th, 2025 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 4-8
 - b) Requested Approval of Capitol Funds Report Pg. 9-10
 - c) Requested Approval of VMS Report Pg. 11-12
- 3) REVIEW OF CLAIMS
 - a) July 2025 Checks Pg. 13-14
 - b) May 2025 Financials Pg. 15-43
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 648-2025 Approval of Strategic Plan Pg. 44-46
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 47-48
 - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT