

STILLWATER HOUSING AUTHORITY

BOARD MEETING – October 8th, 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) September 10th, 2025 Pg. 2-4
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 5-9
 - b) Requested Approval of Capitol Funds Report Pg. 10-11
 - c) Requested Approval of VMS Report Pg. 12-13
- 3) REVIEW OF CLAIMS
 - a) September 2025 Checks Pg. 14-15
 - b) June 2025 Financials Pg. 16-44
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 653-2025 Approval of PH Utility Allowance & Flat Rents Pg. 45-46
 - b) Resolution 654-2025 Approval of Section 8 Utility Allowance Pg. 47-51
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 52-66
 - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT