

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –April 13, 2022

ROXIE WEBER PLAZA – 12:00 p.m. Noon

## 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 2021
  - b) March 2022
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report
  - b) Requested Approval of Capitol Funds Report
  - c) Requested Approval of VMS Report (Includes Section 8, Homeownership, Project Based, FSS)
- 3) REVIEW OF CLAIMS
  - a) March 2022 Checks
  - b) February 2022 Financials
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT
  - a) Discussion on PILOT (Payment in Lieu of Taxes)
- 8) ADJOURNMENT