

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –May 11, 2022

ROXIE WEBER PLAZA – 12:00 p.m. Noon

## MEETING AGENDA AMENDED

**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 Pg. 2-4
  - b) April 2022 Pg. 5-6
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report Pg. 7-8
  - b) Requested Approval of Capitol Funds Report Pg. 9-11
  - c) Requested Approval of VMS Report Pg. 12-13
- 3) REVIEW OF CLAIMS
  - a) April 2022 Checks Pg. 14-16
  - b) March 2022 Financials Pg. 17-45
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS Pg. –
  - a) Officer Elections
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director Pg. 46-52
- 7) COMMISSIONER'S REPORT Pg. –
- 8) EXECUTIVE SESSION – DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1)
- 9) RECONVENE FROM EXECUTIVE SESSION – POSSIBLE ACTION ON THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR. (Title 25, Oklahoma Statute, Section 307-B1)
- 10) ADJOURNMENT