

STILLWATER HOUSING AUTHORITY

BOARD MEETING –July 13, 2022

ROXIE WEBER PLAZA – 12:00 p.m. Noon

MEETING AGENDA AMENDED

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) June 2022 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 4-7
 - b) Requested Approval of Capitol Funds Report Pg. 8-11
 - c) Requested Approval of VMS Report Pg. 12-13
- 3) REVIEW OF CLAIMS
 - a) June 2022 Checks Pg. 14-16
 - b) May 2022 Financials Pg. 17-45
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 603-2022 Approval of SHA Policy & Procedures Pg. 46-51
 - b) Resolution 64-2022 Approval of FYE 9/30/2021 Audit Pg. 52
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 53
- 7) COMMISSIONER'S REPORT Pg. –
- 8) ADJOURNMENT