

# **STILLWATER HOUSING AUTHORITY**

SPECIAL BOARD MEETING –August 11, 2021

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) July 2021
- 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) July 2021 Checks
  - b) June 2021 Financials
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Resolution 593-2021 Approval of Public Housing Utility Allowance
  - b) Resolution 594-2021 Approval of Section 8 Administrative Plan
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT