

STILLWATER HOUSING AUTHORITY

BOARD MEETING –September 8, 2021
ROXIE WEBER PLAZA – 12:00 p.m. Noon

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) August 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) August 2021 Checks
 - b) July 2021 Financials
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 595-2021 The Proposed Modification of the Section 8 Payment Standard
 - b) Resolution 596-2021 The Proposed Change in the Section 8 Utility Allowance
 - c) Resolution 597-2021 Approval of Charge Off – Public Housing Fiscal Year Ending September 30, 2021
 - d) Resolution 598-2021 Approval of Operating Budget Revision for FY Beginning 10/2020
 - e) Resolution 599-2021 Approval of Operating Budget for FY Beginning 10/2021
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT
- 8) ADJOURNMENT