

# STILLWATER HOUSING AUTHORITY

BOARD MEETING –July 12th, 2023

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) June 2023 Pg. 2-4
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report Pg. 5-9
  - b) Requested Approval of Capitol Funds Report Pg. 10-12
  - c) Requested Approval of VMS Report Pg. 13-14
- 3) REVIEW OF CLAIMS
  - a) June 2023 Checks Pg. 15-16
  - b) April 2023 Financials Pg. 17-47
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS Pg.
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director Pg. 48-49
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT