

STILLWATER HOUSING AUTHORITY

BOARD MEETING –September 13th, 2023

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 2023 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 4-9
 - b) Requested Approval of Capitol Funds Report Pg. 10-12
 - c) Requested Approval of VMS Report Pg. 13-14
- 3) REVIEW OF CLAIMS
 - a) August 2023 Checks Pg. 15-16
 - b) July 2023 Financials not available Pg.
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 621-2023 Approval of Public Housing Utility Allowance Pg. 17
 - b) Resolution 622-2023 Approval of Public Housing Charge Off Pg. 18-19
 - c) Resolution 623-2023 Approval of FYB 10/01/2022 Operating Budget Revision Pg. 20-27
 - d) Resolution 624-2023 Approval of FY 10/01/2023 Operating Budget Pg. 28-36
 - e) Resolution 625-2023 Approval of HCV Charge Off Pg. 37
 - f) Resolution 626-2023 Approval of HCV Payment Standards Pg. 38-48
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 49-50
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT