

# STILLWATER HOUSING AUTHORITY

BOARD MEETING – September 10<sup>th</sup>, 2025

ROXIE WEBER PLAZA – 12:00 p.m. Noon

## BOARD 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) August 13th, 2025 Pg. 2-3
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report Pg. 4-8
  - b) Requested Approval of Capitol Funds Report Pg. 9-10
  - c) Requested Approval of VMS Report Pg. 11-12
- 3) REVIEW OF CLAIMS
  - a) August 2025 Checks Pg. 13-14
  - b) June 2025 Financials Not available Pg.
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Resolution 649-2025 Approval of Charge Off – Public Housing Pg. 15-16
  - b) Resolution 650-2025 Approval of FYE 9/30/2025 Budget Revision Pg. 17-24
  - c) Resolution 651-2025 Approval of FYE 9/30/2026 Budget Pg. 25-33
  - d) Resolution 652-2025 Approval of HCV Payment Standards Pg. 34-35
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 36-37
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT