

STILLWATER HOUSING AUTHORITY

BOARD MEETING – APRIL 28th, 2025

ROXIE WEBER PLAZA – 4:00 p.m.

SPECIAL BOARD MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
a) Pg.
- 2) CONSENT DOCKET
a) Pg.
- 3) REVIEW OF CLAIMS
a) Pg.
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
a) Resolution 645-2025 Approval of Boiler/Chiller Contract Pg. 2
b) Resolution 646-2025 Approval of New Mural Pg. 3
- 6) EXECUTIVE DIRECTOR'S REPORT
a) Updates from the Executive Director Pg.
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT