

STILLWATER HOUSING AUTHORITY

BOARD MEETING – February 11, 2026

ROXIE WEBER PLAZA – 12:00 p.m. Noon

BOARD MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) January 14, 2026 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report February Pg. 4-7
 - b) Requested Approval of Capitol Funds Report February Pg. 8-11
 - c) Requested Approval of VMS Report February Pg. 12-13
- 3) REVIEW OF CLAIMS
 - a) January 2026 Checks Pg. 14-15
 - b) December 2025 Financials Pg. 16-43
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS Pg.
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 44
 - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT