

# STILLWATER HOUSING AUTHORITY

BOARD MEETING – December 11<sup>th</sup>, 2024

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) October 2024 Pg. 2-4
- 2) CONSENT DOCKET October & November 2024
  - a) Requested Approval of Public Housing Report Pg. 5-11
  - b) Requested Approval of Capitol Funds Report Pg. 12-13
  - c) Requested Approval of VMS Report Pg. 14-15
- 3) REVIEW OF CLAIMS
  - a) October 2024 Checks Pg. 16-17
  - b) November 2024 Checks Pg. 18-19
  - c) September & October 2024 Financials not available Pg.
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Resolution 642-2024 Approval of the 2025 Board Meeting Dates Pg. 20
  - b) Resolution 643-2024 Approval of the Inventory Disposition 2024 Pg. 21-3
- 6) EXECUTIVE DIRECTOR'S REPORT
  - a) Updates from the Executive Director Pg. 24-40
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT