

# STILLWATER HOUSING AUTHORITY

BOARD MEETING – JULY 9<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) May 14, 2025 Pg. 2-3
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report Pg. 4-11
  - b) Requested Approval of Capitol Funds Report Pg. 12-13
  - c) Requested Approval of VMS Report Pg. 14-15
- 3) REVIEW OF CLAIMS
  - a) May & June 2025 Checks Pg. 16-19
  - b) April 2025 Financials Pg. 20-48
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Resolution 674-2025 Certifications of Compliance with PHA Plan and Related Regulations Pg. 49-53
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 54-60
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT