

STILLWATER HOUSING AUTHORITY

ANNUAL BOARD MEETING – October 9th, 2024

ROXIE WEBER PLAZA – 12:00 p.m. Noon

ANNUAL MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) September 2024 Pg. 2-4
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 5-9
 - b) Requested Approval of Capitol Funds Report Pg. 10-12
 - c) Requested Approval of VMS Report Pg. 13-14
- 3) REVIEW OF CLAIMS
 - a) September 2024 Checks Pg. 15-16
 - b) August 2024 Financials Pg. 17-47
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 639-2024 Approval the ACOP Pg. 48-50
 - b) Resolution 640-2024 Approval of Section 8 Administrative Plan Pg. 51-53
 - c) Resolution 641-2024 Approval of Operating Budget Revision FYB 10/1/2023 Pg. 54-61
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 62-74
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT