

# STILLWATER HOUSING AUTHORITY

BOARD MEETING – MAY 14<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) April 9<sup>th</sup>, 2025 Pg. 2-3
  - b) April 28<sup>th</sup>, 2025 Pg. 4-5
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report Pg. 6-10
  - b) Requested Approval of Capitol Funds Report Pg. 11-12
  - c) Requested Approval of VMS Report Pg. 13-14
- 3) REVIEW OF CLAIMS
  - a) March 2025 Checks Pg. 15-16
  - b) February 2025 Financials Pg. 17-45
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 46-82
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT