

STILLWATER HOUSING AUTHORITY

BOARD MEETING –August 9th, 2023

ROXIE WEBER PLAZA – 12:00 p.m. Noon

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) July 2023 Pg. 2-3
 - 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 4-8
 - b) Requested Approval of Capitol Funds Report Pg. 9-11
 - c) Requested Approval of VMS Report Pg. 12-13
 - 3) REVIEW OF CLAIMS
 - a) July 2023 Checks Pg. 14-15
 - b) May 2023 Financials Pg. 16-46
 - c) June 2023 Financials Pg. 47-77
 - 4) REQUEST FROM AUDIENCE
 - 5) GENERAL ORDERS Pg. -
 - 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 78
 - 7) COMMISSIONER'S REPORT Pg. -
 - 8) ADJOURNMENT

8-7-23 @ 8:45am Kadar