STILLWATER HOUSING AUTHORITY

ANNUAL BOARD MEETING –March 13, 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) February 2024 — Pg. 2-3

2) CONSENT DOCKET
   a) Requested Approval of Public Housing Report — Pg. 4-8
   b) Requested Approval of Capitol Funds Report — Pg. 9-10
   c) Requested Approval of VMS Report — Pg. 11-12

3) REVIEW OF CLAIMS
   a) February 2024 Checks — Pg. 13-14
   b) January 2024 Financials — Pg. 15-44

4) REQUEST FROM AUDIENCE

5) GENERAL ORDERS
   a) Board Officer Elections

6) EXECUTIVE DIRECTOR'S REPORT
   a) Updates from the Executive Director — Pg. 45-64

7) COMMISSIONER'S REPORT — Pg.

8) ADJOURNMENT

3-11-24 @ 8:25 Kadary