

STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING – August 28th, 2024

ROXIE WEBER PLAZA – 12:00 p.m. Noon

ANNUAL 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) None Pg.
 - 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report None Pg.
 - b) Requested Approval of Capitol Funds Report None Pg.
 - c) Requested Approval of VMS Report None Pg.
 - 3) REVIEW OF CLAIMS
 - a) 2024 Checks None Pg.
 - b) 2024 Financials None Pg.
 - 4) REQUEST FROM AUDIENCE
 - 5) GENERAL ORDERS
 - a) Resolution 633-2024 Approval of Operating Budget Discussion Pg. 2-8
 - 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director None Pg.
 - 7) COMMISSIONER'S REPORT Pg.
 - 8) ADJOURNMENT

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