

# STILLWATER HOUSING AUTHORITY

ANNUAL BOARD MEETING – March 11<sup>th</sup>, 2026

ROXIE WEBER PLAZA – 12:00 p.m. Noon

## BOARD MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

---

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
  - a) January 14, 2026 Pg. 2-3
- 2) CONSENT DOCKET
  - a) Requested Approval of Public Housing Report February/March Pg. 4-11
  - b) Requested Approval of Capitol Funds Report February/March Pg. 12-18
  - c) Requested Approval of VMS Report February/March Pg. 19-22
- 3) REVIEW OF CLAIMS
  - a) January 2026 Checks Pg. 23-24
  - b) February 2026 Checks Pg. 25-26
  - c) December 2025 Financials Pg. 27-54
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - a) Election of Officers
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 55-57
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT