

STILLWATER HOUSING AUTHORITY

BOARD MEETING –December 14, 2022

ROXIE WEBER PLAZA – 12:00 p.m. Noon

MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) November 2022 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) November 2022 Checks Pg. 14-16
 - b) September & October 2022 Financials Pg. 17-80
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 81-83
- 7) COMMISSIONER'S REPORT Pg. -
- 8) ADJOURNMENT

12-12-22 @ 8:35 Heday