

STILLWATER HOUSING AUTHORITY

BOARD MEETING –September 21, 2022

ROXIE WEBER PLAZA – 12:00 p.m. Noon

SPECIAL MEETING AGENDA

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) August 2022 Pg. 2-4
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 5-9
 - b) Requested Approval of Capitol Funds Report Pg. 10-12
 - c) Requested Approval of VMS Report Pg. 13-14
- 3) REVIEW OF CLAIMS
 - a) August 2022 Checks Pg. 15-17
 - b) July 2022 Financials Pg. 18-46
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 608-2022 Approval of Charge Off-Public Housing
FYE 9/30/2022 Pg. 47-48
 - b) Resolution 609-2022 Approval of Proposed Modification of the Section
8 Payment Standard Pg. 49-50
 - c) Resolution 610-2022 Approval of PHA FY 10/1/2021 Operating Budget
Revision Pg. 51-58
 - d) Resolution 611-2022 Approval of PHA FY 10/1/2022 Operating Budget Pg. 59-67
 - e) Resolution 612-2022 Approval of the FSS Action Plan Pg. 68-100
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 101-102
- 7) COMMISSIONER'S REPORT Pg. -
- 8) ADJOURNMENT

9-19-22 @ 9:40 J Kadary