

STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING –August 17, 2022

ROXIE WEBER PLAZA – 12:00 p.m. Noon

MEETING AGENDA AMENDED

THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
 - a) July 2022 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 4-7
 - b) Requested Approval of Capitol Funds Report Pg. 8-9
 - c) Requested Approval of VMS Report Pg. 10-11
- 3) REVIEW OF CLAIMS
 - a) July 2022 Checks Pg. 12-14
 - b) June 2022 Financials Pg. 15-43
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 605-2022 Approval of Public Housing Utility Allowances And Flat Rents Pg. 44-46
 - b) Resolution 606-2022 Approval of Section 8 Utility Allowance Pg. 47-51
 - c) Resolution 607-2022 Approval of PHA 5-Year and Annual PHA Plan Pg. 52-65
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 66-68
- 7) COMMISSIONER'S REPORT Pg. 69
- 8) ADJOURNMENT

8-15-22 @ 8:30 2Kadany