

STILLWATER HOUSING AUTHORITY

BOARD MEETING –June 8, 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) March Revised 2022 Pg. 2-3
 - b) May 2022 Pg. 4-6
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 7-10
 - b) Requested Approval of Capitol Funds Report Pg. 11-13
 - c) Requested Approval of VMS Report Pg. 14-15
- 3) REVIEW OF CLAIMS
 - a) May 2022 Checks Pg. 16-18
 - b) April 2022 Financials Pg. 19-47
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS Pg. –
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 48-70
- 7) COMMISSIONER'S REPORT Pg. –
- 8) ADJOURNMENT

6-6-22 @ 8:50 Kadany