

STILLWATER HOUSING AUTHORITY

BOARD MEETING – August 12th, 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) July 8th, 2026 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 2026 Checks Pg. 12-13
 - b) June 2026 Financials Pg. 14-44
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - Resolution 656-2025 Approval of the FYE 9.30.25 Audit Pg. 45-47
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 48
 - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT