

STILLWATER HOUSING AUTHORITY

SPECIAL BOARD MEETING –February 15, 2023

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) January 2023 Pg. 2-3
- 2) CONSENT DOCKET
 - a) Requested Approval of Public Housing Report Pg. 4-8
 - b) Requested Approval of Capitol Funds Report Pg. 9-10
 - c) Requested Approval of VMS Report Pg. 11-12
- 3) REVIEW OF CLAIMS
 - a) January 2023 Checks Pg. 13-14
 - b) December 2022 Financials Pg. 15-42
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
 - a) Resolution 615-2023
Approving the Admissions and Continued Occupancy Policy (ACOP) Pg. 43-49
- 6) EXECUTIVE DIRECTOR'S REPORT
 - a) Updates from the Executive Director Pg. 50-52
- 7) COMMISSIONER'S REPORT Pg. 53-55
- 8) ADJOURNMENT

2-13-23 @ 7:50am Hkadary