

# STILLWATER HOUSING AUTHORITY

BOARD MEETING – September 9<sup>th</sup>, 2026

ROXIE WEBER PLAZA – 12:00 p.m. Noon

## BOARD MEETING AGENDA

**THE BOARD MAY TAKE ACTION ON ANY AGENDA ITEM**

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- 1) CALL MEETING TO ORDER
- 2) APPROVAL OF MINUTES
  - a) August 12<sup>th</sup>, 2026 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) August 2026 Checks Pg. 13-14
  - b) July 2026 Financials Pg. 15-45
- 4) REQUEST FROM AUDIENCE
- 5) GENERAL ORDERS
  - Resolution 656-2026 Approval of the FYE 9.30.25 Audit Pg. 46-48
  - Resolution 657-2026 Approval of PH Utility Allowance & Flat Rent Pg. 49-50
  - Resolution 658-2026 Approval of the Section 8 Utility Allowance Pg. 51-54
  - Resolution 659-2026 Approval of the Budget Revision FYE 9/30/2026 Pg. 55-62
  - Resolution 660-2026 Approval of the Budget FYE 9/30/2027 Pg. 63-71
  - Resolution 661-2026 Approval of the HCV (S8) Admin Plan Pg. 72-75
  - Resolution 662-2026 Approval of the ACOP Pg. 76-78
  - Resolution 663-2026 Approval of the Charge-Offs Public Housing Pg. 79-80
  - Resolution 664-2026 Approval of the HCV (S8) Payment Standard Pg. 81-83
- 6) EXECUTIVE DIRECTOR'S REPORT Pg. 84
  - a) Updates from the Executive Director
- 7) COMMISSIONER'S REPORT Pg.
- 8) ADJOURNMENT