

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, July 17, 2013 - 9:00 a.m. – Regularly Scheduled Meeting
Fairview Village Community Room - 1510 W. 9th Street - Elk City, Oklahoma

AGENDA

1. Call to order
2. Roll Call
3. Consider/Approve/Disapprove minutes of previous meeting –June 19, 2013
4. Reports:
 - A. Report on current occupancy statistics including vacancy rate and status of applications
 - B. Report on current financial status including tenant accounts receivable and operating expenses
 - C. Learning Center Report
Consider/Approve/Disapprove transfer of PILOT funds to the Western Oklahoma Learning Center
 - D. Executive Director's Report
Consider/Approve/Disapprove Resolution 2013-1: A Resolution Approving a Revised Utility Allowance Schedule for the Elk City Housing Authority
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn