

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, September 18, 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 –August 21 , 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
 - D. Executive Director's Report
5. Presentation of Annual Audit Report for the period ended December 31, 2012
6. Annual election of officers
7. Unfinished Business
8. New Business (Items not anticipated at time of agenda preparation)
9. Adjourn