

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, October 16, 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 –September 18 , 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
 - i. Review written By-laws
 - ii. Review written Mission Statement
 - iii. Consider/Approve/Disapprove Program's Capacity
 - iv. Review Short-term Goals
 - D. Executive Director's Report
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn