

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, November 20, 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 –October 16 , 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
 - i. Consider/Approve/Disapprove Resolution 2013-3: A Resolution Approving Budget Revision #1 For Fiscal Year 2013
 - ii. Consider/Approve/Disapprove Resolution 2013-4: A Resolution Approving Operating Budget for Fiscal Year 2014
 - iii. Consider/Approve/Disapprove Year-End Bonuses for Employees
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn