

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, December 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 – November 20 , 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.Consider/Approve/Disapprove Annual Budget for the Western Oklahoma Learning Center for Fiscal Year 2014
 - ii.Consider/Approve/Disapprove Curriculum and Training to be used by the Western Oklahoma Learning Center
 - iii.Review Job Description for the Director of the Western Oklahoma Learning Center
 - D. Executive Director's Report
 - i. Consider/Approve/Disapprove Resolution 2013-5: A Resolution Authorizing the Write-Off of Uncollectable Tenant Accounts
 - ii. Consider/Approve/Disapprove Resolution 2013-6: A Resolution Rescinding Certain Policies and Adopting New Ones For the Housing Authority of the City of Elk City, Oklahoma (Personnel Policy)
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn