

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, May 21, 2014 - 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 – April 16, 2014
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
 - a. Consider/Approve/Disapprove Resolution 2014-2: A Resolution Approving Changes to the Flat Rents as Required by the Department of Housing and Urban Development Appropriations Act of 2014 (2014 Appropriations Act)
 - b. Consider/Approve/Disapprove Resolution 2014-3: A Resolution Approving Ceiling Rents for the Housing Authority of the City of Elk City, Oklahoma
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn