

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, August 20, 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 – June 18, 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

Consider/Approve/Disapprove Resolution 2014-4: A Resolution Approving Revision to Recently Changed Flat Rents as Required by the Department of Housing and Urban Development Appropriations Act, 2014 (2014 Appropriations Act) [Tenants currently in residence]

Consider/Approve/Disapprove Resolution 2014-5: a Resolution Approving Revised Ceiling Rents for the Housing Authority of the City of Elk City, Oklahoma

Consider/Approve/Disapprove Resolution 2014-6: A Resolution Approving Revision to Recently Changed Flat Rents as Required by the Department of Housing and Urban Development Appropriations Act, 2014 (2014 Appropriations act) [new admissions]

Consider/Approve/Disapprove Resolution 2014-7: A Resolution Approving a Revised Utility Allowance Schedule for the Elk City Housing Authority

5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn