

Housing Authority of the City of Elk City, Oklahoma
Board of Commissioners Meeting
Wednesday, September 17, 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 – August 20, 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
 - a. Board to review By-Laws and Mission Statement
 - b. Board to review Short-range Plan
 - c. Board to consider/approve/disapprove program's capacity and written budget
 - D. Executive Director's Report
5. Unfinished Business
6. Annual election of officers
7. New Business (Items not anticipated at time of agenda preparation)
8. Adjourn