

Housing Authority of the City of Elk City, Oklahoma
Board of Commissioners Meeting
Wednesday, August 19, 2015 - 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 – July 15, 2015
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 2015-2: A Resolution Approving a Revised Utility Allowance Schedule for the Elk City Housing Authority
 - b. Consider/Approve/Disapprove Resolution 2015-3: A Resolution Approving Revised Ceiling Rents for the Housing Authority of the City of Elk City, Oklahoma
 - c. Consider/Approve/Disapprove Resolution 2015-4: A Resolution Approving Changes to the Flat Rents as Required by the Department of Housing and Urban Development Appropriations Act, 2014 (2014 Appropriations Act) [Pertains to tenants in residence prior to October 1, 2014]
 - d. Consider/Approve/Disapprove Resolution 2015-5: A Resolution Approving Changes to the Flat Rents as Required by the Department of Housing and Urban Development Appropriations Act, 2014 (2014 Appropriations Act) [Pertains to new admissions after October 1, 2014]
 - e. Consider/Approve/Disapprove Resolution 2015-6: A Resolution Approving a Business Continuity Plan (BCP) for the Elk City Housing Authority
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn