

Housing Authority of the City of Elk City, Oklahoma  
Board of Commissioners Meeting  
Wednesday, September 16, 2015 - 9:00 a.m. – Regularly Scheduled Meeting  
Fairview Village Community Room - 1510 W. 9<sup>th</sup> Street - Elk City, Oklahoma

AGENDA

1. Call to order
2. Roll Call
3. Consider/Approve/Disapprove minutes of previous meeting – August 19, 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

Consider/Approve/Disapprove Resolution 2015-7: A Resolution Approving Operating Budget Revision #1 for Fiscal Year 2015
5. Election of Officers – Annual Meeting
6. Unfinished Business
7. New Business (Items not anticipated at time of agenda preparation)
8. Adjourn