

Housing Authority of the City of Elk City, Oklahoma
Board of Commissioners Meeting
Wednesday, November 18, 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 – October 21, 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
 - a. Consider/Approve/Disapprove the Determination of the Western Oklahoma Learning Center program's capacity
 - b. Consider/Approve/Disapprove Western Oklahoma Learning Center's Budget for 2015-2016
 - c. Review the By-Laws of the Elk City Housing authority as required by the Oklahoma Department of Libraries
 - d. Review the Mission Statement for the Western Oklahoma Learning Center
 - e. Review the Short-term Goals of the Western Oklahoma Learning Center
 - D. Executive Director's Report
Consider/Approve/Disapprove Year-End Bonuses for Employees
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn