

Housing Authority of the City of Elk City, Oklahoma  
Board of Commissioners Meeting  
Wednesday, December 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 – November 18, 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 2015-8: A Resolution Approving Operating Budget Revision #2 for Fiscal Year 2015
    - b. Consider/Approve/Disapprove Resolution 2015-9: A Resolution Approving Operating Budget for Fiscal Year 2016
    - c. Consider/Approve/Disapprove Resolution 2015-10: A Resolution Authorizing the Write-Off of Uncollectable Tenant Accounts
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn