

Housing Authority of the City of Elk City, Oklahoma
Board of Commissioners Meeting
Wednesday, December 21, 2016 - 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 – November 9, 2016
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 2016-7: A Resolution Approving Budget Revision #2 for Fiscal Year End December 31, 2016
 - b. Consider/Approve/Disapprove Resolution 2016-8: A Resolution Approving Operating Budget for Fiscal Year 2017
 - c. Consider/Approve/Disapprove Resolution 2016-9: 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