

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, July 19, 2006 - 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

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

5.Proposed Executive Session to discuss job description, job performance, employment status, demotion, discipline and/or termination of Kathy G. Bell, Executive Director, pursuant to 25 O.S. Section 37 (B) (1)

6.Reconvene Regular Meeting

7.Consider/Approve/Disapprove action based on discussion in and information presented during Executive Session pertaining to Kathy G. Bell, Executive Director

8. New Business (Items not anticipated at time of agenda preparation)

9. Adjourn