

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, December 19, 2007 - 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.Consider/Approve/Disapprove Resolution 2007-4: A RESOLUTION APPROVING THE WRITE-OFF OF UNCOLLECTABLE TENANT ACCOUNTS

5.Consider/Approve/Disapprove Resolution 2007-5: A RESOLUTION APPROVING BUDGET REVISION #1 FOR FISCAL YEAR 2007

6.Consider/Approve/Disapprove Resolution 2007-6: A RESOLUTION APPROVING OPERATING BUDGET FOR FISCAL YEAR 2008

7.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

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

9. Adjourn