

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, February 27, 2008 - 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 2008-1: A RESOLUTION APPROVING THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS), MANAGEMENT ASSESSMENT SUB-SYSTEM (MASS) CERTIFICATION FOR FISCAL YEAR ENDED DECEMBER 31, 2007

5.Consider/Approve/Disapprove Resolution 2008-2: A RESOLUTION APPROVING A SCHEDULE OF MAINTENANCE CHARGES FOR THE HOUSING AUTHORITY OF THE CITY OF ELK CITY, OKLAHOMA

6.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

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

8. Adjourn