

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, October 15, 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 2008-8: A RESOLUTION APPROVING THE SUBMISSION OF THE STREAMLINED ANNUAL PLAN FOR THE ELK CITY HOUSING AUTHORITY FOR THE PERIOD BEGINNING JANUARY 1, 2009

5.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

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

7. Adjourn