

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, December 17, 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 2008-9: A RESOLUTION APPROVING THE WRITE-OFF OF UNCOLLECTIBLE TENANT ACCOUNTS

5.Consider/Approve/Disapprove Resolution 2008-10: A RESOLUTION APPROVING BUDGET REVISION #1 FOR THE ELK CITY HOUSING AUTHORITY FOR THE YEAR ENDING DECEMBER 31, 2008

6.Consider/Approve/Disapprove Resolution 2008-11: A RESOLUTION APPROVING THE OPERATING BUDGET FOR THE ELK CITY HOUSING AUTHORITY FOR THE YEAR ENDING DECEMBER 31, 2009

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. Consider/Approve/Disapprove Year-End Bonuses for Staff

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

7. Adjourn