

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, February 18, 2009 - 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 2009-1: A RESOLUTION APPROVING A POLICY FOR THE USE OF STORM SHELTERS FOR THE HOUSING AUTHORITY OF THE CITY OF ELK CITY, OKLAHOMA

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