

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, March 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 recommendations of Executive Director to prioritize work items to be paid for with Capital Funds and 2009 ARRA Stimulus funds

5.Consider/Approve/Disapprove Resolution 2009-2: A RESOLUTION AUTHORIZING EXPENDITURE OF GRANT FUNDS RECEIVED THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 FOR THE ELK CITY HOUSING AUTHORITY

6.Consider/Approve/Disapprove Resolution 2009-3: A RESOLUTION APPROVING THE ANNUAL CIVIL RIGHTS CERTIFICATION FOR THE ELK CITY HOUSING AUTHORITY

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