

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, September 16, 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.Presentation of Audited Financial Statements for the period ended December 31, 2008

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.Consider/Approve/Disapprove date change for October Board meeting to October 14, in lieu of the regularly scheduled date of October 21

8.Annual election of officers

9. Adjourn