

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, November 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 – October 14, 2009

4.Consider/Approve/Disapprove Resolution 2009-6: A Resolution Approving a Revised Utility Allowance Schedule for the Elk City Housing Authority

5.Consider/Approve/Disapprove Resolution 2009-7: A Resolution Amending the Procurement Policy of the Housing Authority of the City of Elk City, Oklahoma

6.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

7. Consider/Approve/Disapprove Year-End Bonuses for employees

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

9. Adjourn