

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, February 17, 2010 - 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 – January 20, 2010

4.Consider/Approve/Disapprove Resolution 2010-1: A Resolution Approving the Public Housing Assessments System (PHAS), Management Assessment Sub-System (MASS) Certification for Fiscal Year Ended December 31, 2009

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. Consider/Approve/Disapprove Date Change for March Board Meeting from March 17 to March 24, 2010.

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

8. Adjourn