

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, July 21, 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 – May 19, 2010

4.Presentation of Audited Financial Statements for the period ended December 31, 2009

5.Consider/Approve/Disapprove Resolution 2010-2: A Resolution Approving New Income Limits for the Housing Authority of the City of Elk City, Oklahoma Admission Policy

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.Unfinished Business

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

9.Adjourn