

## Housing Authority of the City of Elk City, Oklahoma

### Board of Commissioners Meeting

Wednesday, November 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 –October 20, 2010

4.Consider/Approve/Disapprove Resolution 2010-4: A Resolution Approving a Revised Utility Allowance Schedule for the Elk City Housing Authority

5.Consider/Approve/Disapprove Resolution 2010-5: A Resolution Approving Budget Revision #1 for the Elk City Housing Authority for the Year Ended December 31, 2010

6.Consider/Approve/Disapprove Resolution 2010-6: A Resolution Approving the Operating Budget for the Elk City Housing Authority for the Year Beginning January 1, 2011

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. Consider/Approve/Disapprove Year-end Bonuses for employees

9.Unfinished Business

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

11.Adjourn