

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, February 16, 2011 - 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 19, 2011

4. Consider/Approve/Disapprove Resolution 2011-1: A Resolution Approving the Public Housing Assessment System (PHAS), Management Assessment Sub-System (MASS) Certification for the Elk City Housing Authority for Fiscal Year Ending December 31, 2010

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. Unfinished Business

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

8. Adjourn