

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, November 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 –October 19, 2011

4. 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

Consider/Approve/Disapprove Director's recommendation to use Laubach Way to Reading, Voyager, Focus on Phonics, Laubach Way to English, English Reading and Spelling for the Spanish Speaker, Rosetta Stone, Math for the Real World, Number Power-a real world approach to math and supplemental materials from her personal learning library as the curriculum for the Learning Center, and Open Minds Trainer Resources Program as the Learning Center's volunteer training program.

D.Executive Director's Report

a. Consider/Approve/Disapprove Resolution 2011-5: A Resolution Approving a Revised Utility Allowance Schedule for the Elk City Housing Authority

b. Consider/Approve/Disapprove Resolution 2011-6: A Resolution Approving Budget Revision #1 for the Elk City Housing Authority for the Year Ended December 31, 2011

c. Consider/Approve/Disapprove Resolution 2011-7: A Resolution Approving the Operating Budget for the Elk City Housing Authority for the Year Beginning January 1, 2012

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

5. Unfinished Business

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

7. Adjourn