

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, November 21, 2012 - 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 –August 15, 2012

4. Presentation of Audit Report for Fiscal Year Ended December 31, 2011

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

i. Consider/Approve/Disapprove Resolution 2012-2: A Resolution Approving Budget Revision #1 for Fiscal Year 2012

ii. Consider/Approve/Disapprove Resolution 2012-3: A Resolution Approving Operating Budget for Fiscal Year 2013

iii. Consider/Approve/Disapprove Year-End Bonuses for Employees

6. Annual election of officers (postponed from September)

7. Unfinished Business

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

9. Adjourn