

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, December 19, 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 –November 21, 2012

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

D.Executive Director's Report

i. Consider/Approve/Disapprove Resolution 2012-4: A Resolution Approving the Write-Off of Uncollectable Tenant Accounts

5. Unfinished Business

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

7. Adjourn