

Housing Authority of the City of Elk City, Oklahoma

Board of Commissioners Meeting

Wednesday, February 13, 2013 - 9:00 a.m. – Re-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 –December 19, 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

i. Consider/Approve/Disapprove Curriculum used for learners and training used for tutors/volunteers of the Western Oklahoma Learning Center

ii. Review job description of Western Oklahoma Learning Center Director

D. Executive Director's Report

5. Unfinished Business

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

7. Adjourn