



Board of Commissioners Meeting
Wednesday April 17, 2024 @ 9:00 a.m.
Regularly Scheduled Meeting
Fairview Village Community Room
1510 W 9th St, Elk City, OK 73644

Agenda

1. Call to order.
2. Roll call.
3. Consider/Approve/Disapprove minutes from previous meeting March 20, 2024.
4. Reports:
 - A. Report on current occupancy statistics including vacancy rate and status of applications.
 - B. Report on current financial status including tenants account receivable and operating expenses. Financials for February 29, 2024.
 - C. Executive Director's report.
5. Unfinished business.
6. New business (items not anticipated at the time of agenda preparation).
7. Adjourn.

Housing Authority of the City of Elk City, Oklahoma
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Agenda

Executive Session

April 17, 2024

1. Call to order
2. Board to consider an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Executive Director pursuant to Title 25 O.S. Section 307 (B)(1).
3. Reconvene the meeting.
4. Board to consider action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Executive Director.
5. Adjourn meeting.