

Housing Authority of the City of Elk City, Oklahoma  
Board of Commissioners Meeting  
Wednesday, April 27, 2022 - 9:00 a.m. – Regularly Scheduled Meeting  
Fairview Village Community Room - 1510 W. 9<sup>th</sup> Street - Elk City, Oklahoma

**AGENDA**

1. Call to order
2. Roll Call
3. Consider/Approve/Disapprove minutes of previous meeting – March 16, 2022.
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.
    1. Consider/Approve/Disapprove Resolution 2022-3: A Resolution Approving PHA Certification of Compliance with PHA Plan and Related Regulations to Accompany the Revised 5-Year PHA Plan for 2021-2025 for the Elk City Housing Authority.
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn