

Housing Authority of the City of Elk City, Oklahoma  
Board of Commissioners Meeting  
Wednesday, December 15, 2021 - 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 – November 17, 2021
4. Reports:
  - A. Report on current occupancy statistics including vacancy rate and status of applications
  - B. (November Financial statements were not available in time for the Board of Commissioners meeting).
  - C. Learning Center Report
  - D. Executive Director’s Report
    1. Consider/Approve/Disapprove Resolution 2021-10: A Resolution approving the #1,2021 Revised Operating Budget for the Elk City Housing Authority
    2. Consider/Approve/Disapprove Resolution 2021-11: A Resolution approving the 2022 Operating Budget for the Elk City Housing Authority.
    3. Consider/Approve/Disapprove Resolution 2021-12: 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