

Housing Authority of the City of Elk City, Oklahoma
Board of Commissioners Meeting
Wednesday, December 21, 2022 - 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, 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 2022-13: A Resolution approving a Revision to the 2020-2024, 5-Year Action Plan for the Elk City Housing Authority.
 2. Consider/Approve/Disapprove Resolution 2022-14: A Resolution approving the Write off of Uncollectable Tenant Accounts for the Elk City Housing Authority for the 2022 FYE.
4. Unfinished Business

Public Housing Certification for Executive Director
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn