



Board of Commissioners Meeting  
Wednesday July 19, 2023 @ 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- May 17, 2023 and June 21, 2023.
4. Reports.
  - A. Report on current occupancy statistics including vacancy rate and status of applications.
  - B. Report on current financial status including tenant account receivable and operating expenses.
  - C. Executive Director's report.
5. Consider/Approve/Disapprove Resolution 2023-4. A Resolution approving the Admissions and Continued Occupancy Policy.
6. Unfinished business.
7. New business (items not anticipated at time of agenda preparation).
8. Adjourn.