## Housing Authority of the City of Elk City, Oklahoma Board of Commissioners Meeting Wednesday, July 21, 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 June 16, 2021
- 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 2021-4: A Resolution Approving Juneteenth a National Observed Holiday for the Elk City Housing Authority.
    - 2.Consider/Approve/Disapprove Resolution 2021-5: A Resolution Approving 1733 W Tenth for Security Officer Unit for the Elk City Housing Authority.
- 6. Unfinished Business
- 7. New Business (Items not anticipated at time of agenda preparation)
- 8. Adjourn