

Housing Authority of the City of Elk City, Oklahoma
Board of Commissioners Meeting
Monday, November 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 – October 19, 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 2022-11: A Resolution approving 2023 Operating Budget for the Elk City Housing Authority.
 2. Consider/Approve/Disapprove Resolution 2022-12: A Resolution approving the 2022 Revised Operating Budget for the Elk City Housing Authority.
 3. Consider/Approve/Disapprove Year End Bonuses for All Elk City Housing Authority Employees, to be given out November 23, 2022.
5. Unfinished Business

To discuss the new location of the Western Oklahoma Learning Center. Guest speakers Danny Britton Campus Director and Cheryl Ponce Director of the Western Technology Center in Elk City here to speak to the Board of Directors.
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn