

Housing Authority of the City of Elk City, Oklahoma  
Board of Commissioners Meeting  
Wednesday, November 17, 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 – October 20, 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 2021-9: A Resolution approving to add a attachment to the Lease for (Asbestos Disclosure) for the Elk City Housing Authority
    2. Consider/Approve/Disapprove Year End Bonuses for All Housing Authority Employees, to be given November 24, 2021.
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn