

Housing Authority of the City of Elk City, Oklahoma
Board of Commissioners Meeting
Wednesday, October 19, 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 – September 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 2022-7: A Resolution approving a Revised Utility Allowance Schedule for the Elk City Housing Authority.
 2. Consider/Approve/Disapprove Resolution 2022-8: A Resolution approving changes to the Flat Rent as required by the Department of Housing and Urban Development Appropriations Act, 2014 (2014 Appropriations Act).
 3. Consider/Approve/Disapprove Resolution 2022-9: A Resolution approving Revised Ceiling Rents for the Housing Authority of the City of Elk City, Oklahoma.
 4. Report on Housing Authority of Elk City, Oklahoma Audited Financial Statements and Supplemental Data.
5. Unfinished Business
To discuss the new location of the Western Oklahoma Learning Center.
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn