

Housing Authority of the City of Elk City, Oklahoma
Board of Commissioners Meeting
Wednesday, September 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 – July 20, 2022. No minutes to report for August 24, 2022, due to the minimum members for a quorum.
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. Report on Housing Authority of Elk City, Oklahoma Audited Financial Statements and Supplemental Data.
5. Annual Election of Officers.
6. Unfinished Business
 - A. To discuss the future of the Western Oklahoma Learning Center after the passing of our director, (Jana Smithey).
7. New Business (Items not anticipated at time of agenda preparation)
8. Adjourn