

Housing Authority of the City of Elk City, Oklahoma
Board of Commissioners Meeting
Wednesday, January 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 – December 15, 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 2022-1: A Resolution Approving 505 South Lusk for Security Officer Unit for the Elk City Housing Authority.
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn