

Housing Authority of the City of Elk City, Oklahoma  
Board of Commissioners Meeting  
Wednesday August 21, 2024 - 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 – July 18, 2024
5. Reports:
  - A. Report on current occupancy statistics including vacancy rate and status of applications ending July 31, 2024.
  - B. Report on current financial statements including tenant accounts receivable and operating expenses. Financials for June 30, 2024.

To Consider Approve/Disapprove current Financial Statements for month ending June 30, 2024.
  - C. Executive Director's Report.
  - D. Consider Approve/Disapprove Resolution 2024-2. A Resolution approving Flat Rent as required by the Department of Housing and Urban Development Appropriations Act 2014 (2014 Appropriations Act).
  - E. Consider Approve/Disapprove Resolution 2024-3. A Resolution approving revised Ceiling Rents for the Housing Authority of the City, Oklahoma.
  - F. Consider Approve/Disapprove Resolution 2024-4. A Resolution approving a Revised Utility Allowance Schedule for the Elk City Housing Authority.

4. Unfinished Business

To Consider Approve/Disapprove extending the Southwest Oklahoma Community Action Group/Head Start lease agreement until December 31, 2024.

7. New Business (Items not anticipated at time of agenda preparation)

8. Adjourn

Mark D Norton  
Executive Director  
Elk City Housing Authority