



Housing Authority

*Housing Authority of the City of Elk City, OK.
Board of Commissioners Meeting
Wednesday December 17, 2025 @9:00 a.m.
Regularly Scheduled Meeting
Fairview Village Community Room
1510 W 9th St. Elk City, Ok 73644*

Agenda

1. Call to order

2. Roll Call.

3. Consider/Approve/Disapprove minutes of the previous meeting November 19, 2025.

4. Reports

A. Report on current occupancy statistics including vacancy rate and status of applications ending November 30, 2025.

B. Report on current tenant accounts receivable for November 30, 2025, and financial statements ending September 30, 2025.

C. Consider/Approve/Disapprove the financial statements for the month ending October 31, 2025.

D. Executive Director's report

E. Consider/Approve/Disapprove Resolution 2025-7. A Resolution approving the 2025 Write off of Uncollected Tenant Account for the Elk City Housing Authority.

F. Consider/Approve/Disapprove Resolution 2025-8. A Resolution approving the 2025 Revised Operating Budget for the Elk City Housing Authority.

G. Consider/Approve/Disapprove Resolution 2025-9. A Resolution approving the 2025 Revised Operating Budget for the Elk City Housing Authority.

5. Unfinished business.

6. New business (items not anticipated at the time of agenda preparation).

7. Adjourn

1510 W 9th St
P.O. Box 647
Elk City, OK 73648

Ph.580.225.0129
Fx.580.225.0190

Mark Norton
Director