



Housing Authority

*Housing Authority of the City of Elk City, OK.
Board of Commissioners Meeting
Wednesday February 18, 2026 @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 January 21, 2026.**
- 4. Reports**
 - A. Report on current occupancy statistics including vacancy rate and status of applications ending January 31, 2026.**
 - B. Report on current tenant accounts receivable for January 31, 2026, and financial statements ending December 31, 2025.**
 - C. Consider/Approve/Disapprove the financial statements for the month ending, December 31, 2025.**
 - D. Executive Director's report**
- 5. Unfinished business.**

Discuss the subject of Meals on Wheels and the Elk City Housing Authority lease agreement.

E. Consider/Approve/Disapprove Resolution 2026-1. A Resolution approving the new lease agreement between Elk City Housing Authority and Meals on Wheels.
- 6. New business (items not anticipated at the time of agenda preparation).**
- 7. Adjourn**