



## Housing Authority

*Housing Authority of the City of Elk City, OK.  
Board of Commissioners Meeting  
Wednesday January 21, 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 December 17, 2025.**

**4. Reports**

**A. Report on current occupancy statistics including vacancy rate and status of applications ending December 31, 2025.**

**B. Report on current tenant accounts receivable for December 31, 2025, and financial statements ending November 30, 2025.**

**C. Consider/Approve/Disapprove the financial statements for the month ending, November 30, 2025.**

**D. Executive Director's report**

**5. Unfinished business.**

**Discuss the subject of Meals on Wheels and the Elk City Housing Authority legal findings.**

**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**