



Housing Authority

*Housing Authority of the City of Elk City, OK.  
Board of Commissioners Meeting  
Wednesday November 20, 2024 @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 September 18, 2024.**
4. **Reports**
  - A. **Report on current occupancy statistics including vacancy rate and status of applications ending October 2024.**
  - B. **Report on current tenant accounts receivable and financial statements ending September 30, 2024.**
  - C. **Consider/Approve/Disapprove the financial statements for the month ending September 30, 2024.**
  - D. **Executive Director's report**
  - E. **Consider/Approve/Disapprove Year-end Performance Bonuses for the staff of the Elk City Housing Authority.**
5. **Unfinished business.**
6. **New business (items not anticipated at the time of agenda preparation).**
7. **Adjourn**