



## Housing Authority

*Housing Authority of the City of Elk City, OK.  
Board of Commissioners Meeting  
Wednesday April 16, 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. Southwest Okla Community Action Group to give update to the board on building status.**

**4. Consider/Approve/Disapprove minutes of the previous meeting March 19, 2025.**

**5. Reports**

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

**B. Report on current tenant accounts receivable for March, 2025 and financial statements ending February 28, 2025.**

**C. Consider/Approve/Disapprove the financial statements for the month ending February 28, 2025.**

**D. Executive Director's report**

**6. Unfinished business.**

**A. Consider/Approve/Disapprove Resolution 2025-3: A Resolution to approve the revised copy of the Elk City Housing Authorities Personnel Policy.**

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

**A. Discuss the terms of the lease, work and total dollars to rehab the HeadStart buildings.**

**8. Adjourn**

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