



Board of Commissioners Meeting
Wednesday December 20, 2023 @ 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 from previous meeting November 15, 2023.
4. Reports:
 - A. Report on current occupancy statistics including vacancy rate and status of applications.
 - B. Report on current financial status including tenants account receivable and operating expenses.
 - C. Executive Director's report.
 - D. Consider Approve/Disapprove Resolution 2023-9: A Resolution approving the 2023 Revised Operating Budget for the Elk City Housing Authority.
 - E. Consider Approve/Disapprove Resolution 2023-10: A Resolution approving the 2024 Operating Budget for the Elk City Housing Authority.
 - F. Consider Approve/Disapprove Resolution 2023-11: A Resolution approving the Write Off of Uncollectable Tenant Accounts for the Elk City Housing Authority for the 2023 FYE.
 - G. Consider Approve/Disapprove Resolution 2023-12: A Resolution approving Veterans Day a National Observed Holiday for the Elk City Housing Authority.
5. Unfinished business.
Update on the relocation of the Head start Program.
6. New business (items not anticipated at the time of agenda preparation).
7. Adjourn.