



Board of Commissioners Meeting  
Wednesday April 17, 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 from previous meeting March 20, 2024.
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. Financials for February 29, 2024.
  - C. Executive Director's report.
5. Unfinished business.
6. New business (items not anticipated at the time of agenda preparation).
7. Adjourn.



Board of Commissioners Meeting  
Wednesday April 17, 2024 @ 9:30 a.m.  
Executive Session Meeting  
Fairview Village Community Room  
1510 W 9th St, Elk City, OK 73644

## Agenda

### Executive Session

1. Call to order.
2. Roll call.
3. Reports
4. Consider/Approve/Disapprove to discuss the Executive Directors Salary
4. Adjourn

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Mark Norton  
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