

Housing Authority of the city of Elk City, Oklahoma
Board of Commissioners Meeting
Wednesday, March 17, 2021 -9:00 a.m. – Regularly Scheduled Meeting
Fairview Village Community Room -1510 W. 9th Street, Elk City, Oklahoma

AGENDA

1. Call to order
2. Roll Call
3. Consider/Approve/Disapprove minutes of previous meeting – February 17, 2021
4. Reports:
 - a. Report on current occupancy statistics including vacancy rate and status of applications
 - b. Report on current financial statistics including tenant accounts receivable and operating expenses
 - c. Learning Center Report
 - d. Executive Director’s Report
 - i. Consider/Approve/Disapprove Resolution 2021-1: A Resolution Approving House Rules Attachment and a Lease Revision to Include Tenancy Policy to the Elk City Housing Authority Lease Agreement.
5. Unfinished Business
6. New Business (Items not anticipated at time of agenda preparation)
7. Adjourn