



Board of Commissioners Meeting  
Wednesday August 16, 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- July 19, 2023.**
4. **Reports.**
  - A. **Report on current occupancy statistics including vacancy rate and status of applications.**
  - B. **Report on current financial status including tenant account receivable and operating expenses.**
  - C. **Executive Director's report.**
5. **Consider/Approve/Disapprove Resolution 2023-5. Revised Bylaws for the Board of Commissioners.**
6. **Unfinished business.**  
**Discuss the Board of Directors Chairperson position.**
7. **New business (items not anticipated at time of agenda preparation).**
8. **Adjourn.**