

Board of Commissioners Meeting Wednesday February 21, 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 January 17, 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.
- C. Executive Director's report.
- 5. Unfinished business.

Update on the relocation of the Head start Program and Beauty Shop.

- 6. New business (items not anticipated at the time of agenda preparation).
- 7. Adjourn.