



## Housing Authority

Housing Authority of the City of Elk City, OK.  
Board of Commissioners Meeting  
Wednesday February 19, 2025 @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. Southwest Okla Community Action Group to speak to the board and give an update on building status.
4. Consider/Approve/Disapprove minutes of the previous meeting January 15, 2025.
5. Reports
  - A. Report on current occupancy statistics including vacancy rate and status of applications ending January 31, 2025.
  - B. Report on current tenant accounts receivable and financial statements ending December 31, 2024.
  - C. Consider/Approve/Disapprove the financial statements for the month ending December 31, 2024.
  - D. Executive Director's report
6. Unfinished business.
  - A. Consider/Approve/Disapprove Resolution 2025-1: Adding Martin Luther King Jr. to approved federal holidays.
7. New business (items not anticipated at the time of agenda preparation).
  - A. Consider/Approve/Disapprove the Appointment term of Karla Owen to the Board of Commissioners. Term start date is February 19, 2025, to September 30, 2027.
8. Adjourn