



Housing Authority

*Housing Authority of the City of Elk City, OK.
Board of Commissioners Meeting
Wednesday January 15, 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 and extending the lease til May 2025.

4. Consider/Approve/Disapprove minutes of the previous meeting December 18, 2024.

5. Reports

A. Report on current occupancy statistics including vacancy rate and status of applications ending December 31, 2024.

B. Report on current tenant accounts receivable and financial statements ending November 30, 2024.

C. Consider/Approve/Disapprove the financial statements for the month ending November 30, 2024.

D. Executive Director's report

6. Unfinished business.

A. Consider/Approve/Disapprove extending the lease for Southwest Okla. Community Action Group til May 2025.

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

A. Consider/Approve/Disapprove the Appointment term of Katherine Brown to the Board of Commissioners. Term start date is January 15, 2025, to September 30, 2027.

8. Adjourn

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