



## Housing Authority

Housing Authority of the City of Elk City, OK.  
Board of Commissioners Meeting  
Wednesday March 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 give update to the board on building status.
4. Consider/Approve/Disapprove minutes of the previous meeting February 21, 2025.
5. Reports
  - A. Report on current occupancy statistics including vacancy rate and status of applications ending February 28, 2025.
  - B. Report on current tenant accounts receivable for February and financial statements ending January 31, 2025.
  - C. Consider/Approve/Disapprove the financial statements for the month ending January 31, 2025.
  - D. Executive Director's report
6. Unfinished business.
  - A. Consider/Approve/Disapprove Resolution 2025-2: A Resolution to Consider/Approve/Disapprove not renewing CD#892730 for building project.
7. New business (items not anticipated at the time of agenda preparation).
8. Adjourn

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