



Housing Authority

*Housing Authority of the City of Elk City, OK.
Board of Commissioners Meeting
Wednesday November 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. Consider/Approve/Disapprove minutes of the previous meeting October 22, 2025.

4. Reports

A. Report on current occupancy statistics including vacancy rate and status of applications ending October 31, 2025.

B. Report on current tenant accounts receivable for October 31, 2025, and financial statements ending September 30, 2025.

C. Consider/Approve/Disapprove the financial statements for the month ending September 30, 2025.

D. Executive Director's report

E. Consider/Approve/Disapprove giving 2025 Year-end Performance Bonuses to staff members of the Elk City Housing Authority.

5. Unfinished business.

A. Director of HUD Office in OKC. to speak to board of Commissioners at the November 19, 2025, Board of Commissioners meeting. Topics, Board of Commissioners roles, operating subsidy, and Capital Fund Activity.

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

7. Adjourn

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