

Housing Authority of the City of Elk City, Oklahoma  
Board of Commissioners Meeting  
Wednesday, October 16, 2024 - 9:00 a.m. – Regularly Scheduled Meeting  
Fairview Village Community Room - 1510 W. 9<sup>th</sup> Street - Elk City, Oklahoma

AGENDA

1. Call to order
2. Roll Call
3. Special presentation of awards to Ms. Werner and Ms. Zepeda for years of service.
4. Ms. Green from Southwest Oklahoma Community Action Group/Head Start to give Board of Directors an update on the relocation of Head Start Program.
5. Consider/Approve/Disapprove minutes of previous meeting – September 18, 2024.
6. Reports:
  - A. Report on current occupancy statistics including vacancy rate and status of applications ending, 2024.
  - B. Report on current financial statements including tenant accounts receivable and operating expenses. Financials for July 31, 2024.  
To Consider Approve/Disapprove current Financial Statements for month ending July 31, 2024.
  - C. Executive Director's Report.
7. Unfinished Business
8. New Business (Items not anticipated at time of agenda preparation)
9. Adjourn

Mark D Norton  
Executive Director  
Elk City Housing Authority