

KIAMICHI ELECTRIC COOPERATIVE HOUSING AUTHORITY

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MEETING AGENDA –MAY 14, 2024

BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

- I. ROLL CALL
- II. APPROVAL OF PREVIOUS MINUTES – APRIL 09, 2024
- III. COMMUNICATIONS
- IV. REPORT OF EXECUTIVE DIRECTOR
 - INTRODUCTION OF CATE BURNS
 - EMPTY UNITS
 - MAINTENANCE
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - APPROVE 2024 UTILITY ALLOWANCES
 - APPROVE 2023 AUDIT
- VII. PAY BILLS
- VIII. RECESS TO CALL OF CHAIR