

KIAMICHI ELECTRIC COOPERATIVE HOUSING AUTHORITY

12321 SE 1023 AVE
TUSKAHOMA, OK 74574-1362
918-942-1031
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MEETING AGENDA – SEPTEMBER 10TH, 2024

BOARD MAY TAKE ACTION ON ANY AGENDA ITEM

I. ROLL CALL

II. APPROVAL OF PREVIOUS MINUTES – AUGUST 2024

III. COMMUNICATIONS –

IV. REPORT OF EXECUTIVE DIRECTOR

a)

I. UNFINISHED BUSINESS

II. NEW BUSINESS –

REVIEW AND VOTE UPON WORK FROM HOME POLICY

REVIEW AND VOTE UPON COLLECTION LOSS LIST

DISCUSS AND VOTE TO TAKE INDIANOLA #2, KIOWA #18 & #9, AND
COWLINGTON #2 OFFLINE

DISCUSS AND VOTE UPON MOVING THE BOARD MEETING TO THE
OFFICE OF KIAMICHI HOUSING AUTHORITY

I. PAY BILLS

II. RECESS TO CALL OF CHAIR