



**Housing Authority of the Kickapoo Tribe of Oklahoma**

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McLoud, OK 74851

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## MEETING ANNOUNCEMENT

**Board of Commissioners December Monthly Meeting**

**Monday – January 22, 2018 @ 10:30 A.M.**

**Housing Authority Conference Room**

**101 N. Blackberry Rd**

**McLoud, OK 74851**

### **AGENDA:**

1. Call to Order
2. Roll Call
3. Guests/Announcements
4. **Approval of Minutes**
5. Approval of Financial Statement
6. Executive Director's Report
7. Staff Reports
8. Old/New Business
9. Open Discussion
10. Executive Session (if necessary)
11. Adjourn