



Lawton Housing Authority Board of Commissioners Regular Meeting

July 16, 2026

9:00 AM

Lawton Housing Authority

609 SW "F" Avenue

Lawton, OK 73501

----- Agenda Topics -----

- | | |
|---|-------------------|
| 1. Roll Call | Chairperson |
| 2. Discussion, vote and take action on Minutes and Resolution of previous meetings.
(June 18, 2026) | Chairperson |
| 3. New Business/Audience Participation | Chairperson |
| 4. Elderly Leasing Services Departmental Report | Megan Hooker-Kyle |
| 5. Family Leasing Services Departmental Report | Anthony Frazier |
| 6. Section 8 /HCVFSS | Jervis Jackson |
| 7. Capital Fund Report | Willie Rudd |
| 8. Secretary's Report | Anna Richman |
| 9. Receive, discuss and take action on Financial Reports for December 2025. | Anna Richman |
| 10. Receive, discuss and take action on Financial Reports for January 2026. | Anna Richman |
| 11. Receive, discuss and take action to approve Resolution #2026-04. A Resolution Approving the Operating Budget for Fiscal Year July 1, 2026 To June 30, 2027. | Anna Richman |

12. Receive, discuss and take action to approve Resolution #2026-05, A Resolution Certifying The Re-Examination Of Income Of All Tenants (Families) In Occupancy At Least Annually For Fiscal Year July 1, 2026 to June 30, 2027.

Anna Richman

13. Receive, discuss and take action to approve Resolution #2026-06, A Resolution Certifying That No Employee Of The Housing Authority Of The City Of Lawton, Oklahoma Is Serving In A Variety Of Positions Which Will Exceed A 100% Allocation of His/Her Time.

Anna Richman

14. Receive, discuss and take action to approve Resolution #2026-07, A Resolution Approving The Operating Budget Revision #1 For Fiscal Year July 1, 2025 to June 30, 2026.

Anna Richman

15. Convene into Executive Session to discuss and take action on Housing Authority of Lawton, Oklahoma Audited Financial Statements and Supplemental Date Twelve Months Ended June 30, 2025 from Mike Estes, A Professional Accounting Corporation.

Anna Richman

16. Reconvene into open session

Ann Richman

17. Roll call

18. Vote and take action on Housing Authority of Lawton, Oklahoma Audited Financial Statements and Supplemental Date Twelve Months Ended June 30, 2025 from Mike Estes, A Professional Accounting Corporation.

Anna Richman

Adjournment

Chairman