



Lawton Housing Authority Board of Commissioners Special Meeting

July 17, 2025

9:00 AM

Lawton Housing Authority

609 SW "F" Avenue

Lawton, OK 73501

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

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| 1. Roll Call | Chairperson |
| 2. Discussion, vote and take action on Minutes and Resolution of previous meetings. (June 17, 2025) | Chairperson |
| 3. New Business/Audience Participation | Chairperson |
| 4. Elderly Leasing Services Departmental Report | Anna Richman |
| 5. Family Leasing Services Departmental Report | Dave Burris |
| 6. Section 8 /HCVFSS | Jervis Jackson |
| 7. Capital Fund Report | Willie Rudd |
| 8. Secretary's Report | Rita Love |
| 9. Receive, discuss and take action on Financial Reports for December 2024. | Rita Love |
| 10. Receive, discuss and take action on Financial Reports for January 2025. | Rita Love |
| 11. Receive, discuss and take action to approve Resolution #2025-10, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending June 2025 For Lawton Family Housing. | Rita Love |
| 11. Receive, discuss and take action to approve Resolution #2025-09, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending June 2025 For Lawton Elderly Housing. | Rita Love |

13. Receive, discuss and take action to approve Resolution #2025-08, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2025 To June 30, 2026. Rita Love

14. Receive, discuss and take action to approve Resolution #2025-07, A Resolution Approving the Operating Budget Revision #1 for Fiscal Year July 1, 2024 To June 30, 2025. Rita Love

15. Receive, discuss and take action to approve Resolution #2025-06, 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% of His/Her Time. Rita Love

16. Receive, discuss and take action to approve Resolution #2025-05, A Resolution Certifying the Re-Examination Of Income Of All Tenants (Families) In Occupancy At Least Annually For Fiscal Year July 1, 2025 To June 30, 2026. Rita Love

Adjournment Chairman