



Lawton Housing Authority Board of Commissioners Regular Meeting

June 15, 2023

9:00 AM

Lawton Housing Authority

609 SW "F" Avenue

Lawton, OK 73501

Meeting called by:

Type of meeting:

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

- | | |
|---|----------------|
| 1. Roll Call | Chairperson |
| 2. Discussion, vote and take action on Minutes and Resolution of previous meetings.
(May 18, 2023) | Chairperson |
| 3. New Business | Chairperson |
| A. Audience Participation. | See Sub-Items |
| Departmental Reports: | |
| 1. Elderly Leasing Services Departmental Report | Lakeisha Byrd |
| 2. Family Leasing Services Departmental Report | Dave Burris |
| 3. Section 8 /HCVFSS | Jervis Jackson |
| 4. Capital Fund Report | Willie Rudd |
| 5. Secretary's Report | Rita Love |
| B: Receive, discuss and take action on Lawton Housing Authority Check Register with Description for May 2023. | Rita Love |

C: Receive, discuss and take action on Financial Reports for February 2023.

Rita Love

4. Other Business:

See Sub-Items:

A: Receive, discuss and take action on Resolution #2023-07, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2023 To June 30, 2024.

Rita Love

B: Receive, discuss and take action on Resolution #2023-08, 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.

Rita Love

C: Receive, discuss and take action on Resolution #2023-09, A Resolution Certifying The Re-Examination Of Income Of All Tenants (Families) In Occupancy At Least Annually For Fiscal Year July 1, 2023 To June 30, 2024.

Rita Love

D: Receive, discuss and take action on Resolution #2023-10, A Resolution Approving The Operating Budget Revision #1 For Fiscal Year July 1, 2022 To June 30, 2023.

Rita love

Adjournment

Chairman

**ADDENDUM
TO THE NOTICE AND AGENDA FOR
THE LAWTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS
BOARD MEETING**

June 15, 2023
9:00 AM
Lawton Housing Authority

F: Discuss, Vote and Take Action to Approve Resolution 2022-11, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending June 2023 for AMP 2, Lawton Elderly Housing.