



Lawton Housing Authority Board of Commissioners Regular Meeting

January 15, 2015

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. | Chairperson |
| 3. New Business | Chairperson |
| A. Audience Participation. | See Sub-Items |
| Departmental Reports: | |
| 1. Elderly Leasing Services Departmental Report | Debbie Woodward |
| 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 |
| C. Receive, discuss and take action on Expenditure Reports for November and December 2014. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for October 2014. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action to Approve Resolution #2015-01, A Resolution Approving the 5 Year and Annual Plan for the PHA fiscal year beginning July 1, 2015.

Rita Love

B: Receive, discuss and take action to Approve Resolution #2015-02, A Resolution Authorizing the Write Off of Uncollectible Accounts ending December 2014 for AMP 1, Lawton Family Housing.

Rita Love

C: Receive, discuss and take action to Approve Resolution #2015-03, A Resolution Authorizing the Write Off of Uncollectible Accounts ending December 2014 for AMP 2, Lawton Elderly Housing.

Rita Love

D: Receive, discuss and take action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Plan on Scattered Site 208 SE 6th.

Rita Love

E: Receive, discuss and take action to Approve Resolution #2015-04, A Resolution Amending the Lawton Housing Authority Residential Lease Agreement.

Rita Love

F: Receive, discuss and take action to Approve Resolution #2015-05, A Resolution Amending the Lawton Housing Authority Admissions and Occupancy Policy.

Rita Love

5. Adjournment

Chairman