



# Lawton Housing Authority Board of Commissioners Regular Meeting

**January 16, 2014**

**9:00 AM**

**Lawton Housing Authority**

**609 SW F Avenue**

**Lawton, OK 73501**

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**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 2013.         | Rita Love       |
| D. Receive, discuss and take action on Financial Reports for September, October and November 2013. | Rita Love       |
| 4. Other Business:                                                                                 | See Sub-Items   |

A: Receive, discuss and take action on Approving Resolution 2014-01, A Resolution Authorizing the Write Off of Uncollectible Accounts ending December 2013 for AMP 2, Lawton Elderly Housing. Rita Love

B: Receive, discuss and take action on Approving Resolution 2014-02, A Resolution Authorizing the Write Off of Uncollectible Accounts ending December 2013 for AMP 1, Lawton Family Housing. Rita Love

C: Receive, discuss and take action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Site 208 SE 6<sup>th</sup> Street. Rita Love

5. Adjournment Chairman