



Lawton Housing Authority Board of Commissioners Regular Meeting

January 16, 2020

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 |
| B. Receive, discuss and take action on Expenditure Reports for November 2019 | Rita Love |
| C. Receive, discuss and take action on Expenditure Reports for December 2019 | Rita Love |
| D: Receive, discuss and take action on Financial Reports for October 2019. | |

E: Receive, discuss and take action on Financial Reports for November 2019.

4. Other Business:

See Sub-Items

A: Receive, Discuss and Take Action to Approve Resolution #2020-01, A Resolution Approving Urlaub & Co., PLLC, Software Support Agreement.

Rita Love

B: Receive, Discuss and Take Action to Approve Resolution #2020-02, A Resolution Amending the Lease and the Admissions and Continued Occupancy Policy. (Utility Allowances).

Rita Love

C: Receive, Discuss and Take Action to Approve Resolution #2020-03, A Resolution Amending the Personnel Policy For All Employees of the Housing Authority of the City of Lawton, Oklahoma.

Rita Love

D: Receive, Discuss and Take Action to Approve Resolution #2020-04, A Resolution Authorizing The Write Off Of Uncollectible Accounts Ending December 2019 for AMP 2, Lawton Elderly Housing.

Rita Love

E: Receive, Discuss and Take Action to Approve Resolution #2020-05, A Resolution Authorizing The Write Off Of Uncollectible Accounts Ending December 2019 for AMP 1, Lawton Family Housing.

Rita Love

Chairman

5. Adjournment