



Lawton Housing Authority Board of Commissioners Regular Meeting

January 17, 2013
9:00 AM
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 2012. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for September, October and November 2012. | Rita Love |
| 4. Other Business: | See Sub-Items |

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

B. Receive, discuss and take action to approve Resolution #2013-01, A Resolution Amending the Lawton Housing Authority Administrative Plan. Rita Love

C. Receive, discuss and take action to approve Resolution #2013-02, A Resolution Amending The Lawton Housing Authority Admissions and Occupancy (ACOP) Policy. Rita Love

D. Receive, discuss and take action to approve Resolution #2013-03, A Resolution Authorizing the Write Off of Uncollectible Accounts ending December 2012 for AMP 1, Lawton Family Housing. Rita Love

E. Receive, discuss and take action to approve Resolution #2013-04, A Resolution Authorizing the Write Off of Uncollectible Accounts ending December 2012 for AMP 2, Lawton Elderly Housing. Rita Love

F. Discussion on the attendance to the OKNAHRO Winter Conference. Rita Love

5. Adjournment Chairman