



Lawton Housing Authority Board of Commissioners Regular Meeting

January 18, 2018

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 and December 2017 | Rita Love |
| C. Receive, discuss and take action on Financial Reports for October 2017. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Discuss, Vote and Take Action to Approve Resolution 2018-01, A Resolution Amending the Lease and the Admissions and Continued Occupancy Policy.

Rita Love

B: Discuss, Vote and Take Action to Accept Mollie Burton Resignation from the Lawton Housing Authority Board of Commissioners.

Rita Love

C: Discuss, Vote and Take Action to Appoint Shirley Pearson to the Lawton Housing Authority Board of Commissioners.

Rita Love

5. Adjournment

Chairman