



Lawton Housing Authority Board of Commissioners Regular Meeting

January 18, 2024

9:00 AM

Lawton Housing Authority

609 SW “F” Avenue

Lawton, OK 73501

Meeting called by:

Type of meeting:

----- Agenda Topics -----

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|--|----------------|
| 1. Roll Call | Chairperson |
| 2. Discussion, vote and take action on Minutes and Resolution of previous meetings.
(November 16, 2023) | Chairperson |
| 3. New Business/Audience Participation | Chairperson |
| 4. Elderly Leasing Services Departmental Report | Lakeisha Byrd |
| 5. Family Leasing Services Departmental Report | Dave Burris |
| 6. Section 8 /HCVFSS | Jervis Jackson |
| 7. Capital Fund Report | Willie Rudd |
| 8. Secretary’s Report | Rita Love |
| 9. Receive, discuss and take action on Financial Reports for July 2023. | Rita Love |
| 10.Receive, discuss and take action on Financial Reports for August 2023. | Rita Love |
| 11.Receive, discuss and take action on Financial Reports for September 2023. | Rita Love |

12. Receive, discuss and take action on Resolution 2024-01, A Resolution Amending the Lawton Housing Authority Admissions and Occupancy Policy.

Rita Love

13. Receive, discuss and take action on Resolution 2024-02, A Resolution Amending the Lease and the Admissions and Continued Occupancy Policy.

Rita Love

14. Receive, Discuss, and Take Action to Approve Resolution #2024-03, A Resolution Authorizing the Write Off Of Uncollectible Accounts Ending December 2024 for AMP 1, Lawton Family Housing.

Rita Love

Rita Love

15. Receive, Discuss, and Take Action to Approve Resolution #2024-04, A Resolution Authorizing the Write Off Of Uncollectible Accounts Ending December 2024 for AMP 2, Lawton Elderly Housing.

Adjournment

Chairman