



# Lawton Housing Authority Board of Commissioners Regular Meeting

January 19, 2012  
9:00 AM  
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 2011.          | Rita Love       |
| D. Receive, discuss and take action on Financial Reports for September, October and November, 2011. | Rita Love       |
| 4. Other Business:                                                                                  | See Sub-Items   |

A. Receive, Discuss and Take Action to Approve to Rita Love  
Set the Sale Price and Discount Price on the  
Scattered Site Home Development OK005-6, 213  
SE 7<sup>th</sup> Street, To Be Sold Through the Lawton  
Housing Authority Section 5 (h) Homeownership  
Plan.

B. Receive, discuss and take action to Approve Rita Love  
Audit Proposal from Cynthia Warren, CPA, P.C.

C. Receive, Discuss and Take Action to Approve Rita Love  
Exception to the Lawton Housing Authority  
Section 5 (h) Homeownership Plan.

D. Receive, Discuss and Take Action to Approve Rita Love  
Resolution #2012-01, A Resolution Amending The  
Section 8 Administrative Plan.

5. Adjournment Chairman