



Lawton Housing Authority Board of Commissioners Regular Meeting

January 19, 2017

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. | 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 2016. | Rita Love |
| C. Receive, discuss and take action on Financial Reports for October and November 2016. | Rita Love |
| 4. Other Business: | See Sub-Items |
| A: Discuss, Vote and Take Action to Approve the Exception to the Lawton Housing Section 5 (h) Homeownership Plan to Scattered Site 208 SE 6 th . | Rita Love |

(Renata Turner)

B: Discuss, Vote and Take Action to Approve the Resolution #2017-01, A Resolution Authorizing the Write Off of Uncollectible Account ending December 2016, for AMP 1, Lawton Family Housing. Rita Love

C: Discuss, Vote and Take Action to Approve the Resolution #2017-02, A Resolution Amending the Lawton Housing Authority Admissions and Occupancy Policy. (Language Access) Rita Love

D: Discuss, Vote and Take Action to Approve the Resolution #2017-03, A Resolution Amending the Lawton Housing Authority Administrative Plan. (Language Access) Rita Love

E: Discuss, Vote and Take Action to Approve the Resolution #2017-04, A Resolution Amending the Lawton Housing Authority Admissions and Occupancy Policy. (Smoke-Free Policy) Rita Love

F: Discuss, Vote and Take Action to Approve the Resolution #2017-05, A Resolution Amending the Lawton Housing Authority Admissions and Occupancy Policy. (Notice of Adopted Changes Policy). Rita Love

G: Discuss, Vote and Take Action to Approve the Resolution #2017-06, A Resolution Amending the Lawton Housing Authority Administrative Plan. (Notice of Adopted Changes Policy). Rita Love

G: Discuss, Vote and Take Action to Approve the Resolution #2017-07, A Resolution Amending the Lawton Housing Authority Administrative Plan. (Emergency Transfers). Rita Love

H: Discuss, Vote and Take Action to Approve the Resolution #2017-08, A Resolution Amending the Lawton Housing Authority Admissions and Occupancy Policy (Emergency Transfers). Rita Love

I: Discuss, Vote and Take Action to Adopt
Certification of Domestic Violence, Sexual Assault,
or Stalking and Alternate Documentation Form. Rita Love

J: Discuss, Vote and Take Action to Adopt Lawton
Housing Authority Notice of Occupancy Rights
under the Violence Against Women Act. Rita Love

K: Discuss, Vote and Take Action to Adopt Lawton
Housing Authority Notice of Changes To Lease
Terms (VAWA 2006 Lease Provisions). Rita Love

K: Discuss, Vote and Take Action to Adopt Public
Housing Agency Plan Provision – Annual Plan,
Lawton Housing Authority (LHA) Rita Love

5. Adjournment Chairman