



Lawton Housing Authority Board of Commissioners Regular Meeting

**January 19, 2023
9:00 AM
Veterans Resource Center
402 SW B 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.
(November 17, 2022) | Chairperson |
| 3. New Business | Chairperson |
| A. Audience Participation. | See Sub-Items |
| Departmental Reports: | |
| 1. Elderly Leasing Services Departmental Report | Lakeisha Byrd |
| 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 Lawton Housing Authority Check Register with Description for November 2022. | Rita Love |
| C: Receive, discuss and take action on Lawton Housing Authority Check Register with Description for December 2022. | Rita Love |

D: Receive, discuss and take action on Financial Reports for August 2022.

4. Other Business:

See Sub-Items:

A: Receive, Discuss and Take Action to Approve Resolution # 2023-01, A Resolution Authorizing the Write Off of Uncollectible Accounts ending December 2022 for AMP 1, Lawton Family Housing.

Rita Love

B: Receive, Discuss and Take Action to Approve Resolution # 2023-02, A Resolution Authorizing the Write Off of Uncollectible Accounts ending December 2022 for AMP 2, Lawton Elderly Housing.

Rita Love

C: Receive, Discuss and Take Action to Approve Resolution # 2023-03, A Resolution to Approve and Adopt the Lawton Housing Authority Recovery Plan for PHAS.

Rita Love

Adjournment

Chairman