



Lawton Housing Authority Board of Commissioners Regular Meeting

January 20, 2022

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.
(November 18, 2021) | 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 2021. | Rita Love |
| C: Receive, discuss and take action on Lawton Housing Authority Check Register with Description for December 2021. | Rita Love |

D: Receive, discuss and take action on Financial Reports for October 2021

Rita Love

E: Receive, discuss and take action on Financial Reports for November 2021

Rita Love

4. Other Business:

See Sub-Items:

A: Receive, Discuss and take action on Audit Report of Financials Statements for Fiscal Year Ending June 30, 2020 and 2019 from Mike Estes, P.C.

Rita Love

B: Receive, Discuss and take action on Resolution 2022-01, A Resolution Amending the Lease and the Admissions and Continued Occupancy Policy. (utility allowances)

Rita Love

5. Adjournment

Chairman