



Lawton Housing Authority Board of Commissioners Regular Meeting

January 21, 2016

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. | 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 2015. | Rita Love |
| C. Receive, discuss and take action on Financial Reports for October 2015. | 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 Sites 208 SE 6th.

Rita Love

B: Discuss, Vote and Take Action to Approve Resolution #2016-01, A Resolution Amending the Lawton Housing Authority Administrative Plan.

Rita Love

C: Discuss, Vote and Take Action to Approve Resolution #2016-02, A Resolution To Approve the Discount and Sale Price on the Property Located at 2329 Tulane, Lawton, OK.

Rita Love

D: Discuss, Vote and Take Action to Approve Resolution #2016-03, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending December 2015 for AMP 1, Lawton Family Housing.

Rita Love

E: Discuss, Vote and Take Action to Approve Resolution #2016-04, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending December 2015 for AMP 2, Lawton Elderly Housing.

Rita Love

F: Discuss, Vote and Take Action to Approve Resolution #2016-05, A Resolution Amending the Lawton Housing Authority Admissions and Occupancy Policy.

Rita Love

G: Discuss, Vote and Take Action to Approve Resolution #2016-06, A Resolution Amending the Lawton Housing Authority Administrative Policy.

Rita Love

5. Adjournment

Chairman