



Lawton Housing Authority Board of Commissioners Regular Meeting

January 21, 2021

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 | Lakeisha Alexander |
| 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 2020 | Rita Love |
| C: Receive, discuss and take action on Expenditure Reports for December 2020 | Rita Love |
| D: Receive, discuss and take action on Financial Reports for September 2020. | Rita Love |

E: Receive, discuss and take action on Financial Reports for October 2020.

Rita Love

4. Other Business:

See Sub-Items

A: Receive, Discuss and Take Action to Approve Resolution #2021-01, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending December 2020 for AMP 2, Lawton Elderly Housing.

Rita Love

B: Receive, Discuss and Take Action to Approve Two Lawton Housing Authority Employees Medicare Insurance Premiums.

Rita Love

5. Adjournment

Chairman