



Lawton Housing Authority Board of Commissioners Regular Meeting

February 15, 2024

9:00 AM

Lawton Housing Authority

609 SW “F” Avenue

Lawton, OK 73501

----- Agenda Topics -----

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| 1. Roll Call | Chairperson |
| 2. Discussion, vote and take action on Minutes and Resolution of previous meetings.
(January 18, 2024) | Chairperson |
| 3. New Business/Audience Participation | Chairperson |
| 4. Elderly Leasing Services Departmental Report | Lakeisha Byrd |
| 5. Family Leasing Services Departmental Report | Dave Burris |
| 6. Section 8 /HCVFSS | Jervis Jackson |
| 7. Capital Fund Report | Willie Rudd |
| 8. Secretary’s Report | Rita Love |
| 9. Receive, discuss and take action on Financial Reports for October 2023. | Rita Love |
| 10. Receive, discuss and take action on Financial Reports for November 2023. | Rita Love |
| 11. Receive, discuss and take action on Resolution 2024-05, A Resolution Amending the Lawton Housing Authority Section 5 (h) Homeownership Plan. | Rita Love |

Adjournment

Chairman