



Lawton Housing Authority Board of Commissioners Regular Meeting

February 16, 2012
9:00 AM
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 |
| C. Receive, discuss and take action on Expenditure Reports for January 2012. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for December, 2011. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, Discuss and Take Action on Lawton Housing Authority Management's Discussion and Analysis Report for Fiscal Year Ending June 30, 2011.

Rita Love

B. Receive, discuss and take action to Appointment Resident Commissioner.

Rita Love

C. Receive, Discuss and Take Action on Resolution 2012-02, A Resolution Approving the Lawton Housing's Authority's Five Year Plan for Fiscal Year 2010-2015 and Annual Plan for Fiscal Year 2011.

Rita Love

D. Receive, Discuss and Take Action on the Results of the IRS Audit.

Rita Love

5. Adjournment

Chairman