



Lawton Housing Authority Board of Commissioners Regular Meeting

February 16, 2017

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 January 2017. | Rita Love |
| C. Receive, discuss and take action on Financial Reports for December 2016. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Discussion and Vote on the E-Waste and Data Security Services and Quote in the amount of \$2040.00

Rita Love

B: Discuss, Vote and Take Action to Adopt A Consent Agenda for the Lawton Housing Authority.

Rita Love

C: Discuss, Vote and Take Action to Appoint Marvin Dear as a Resident Commissioner on the Lawton Housing Authority Board.

Rita Love

5. Adjournment

Chairman