



Lawton Housing Authority Board of Commissioners Regular Meeting

February 17, 2022

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.
(January 20, 2022) | Chairperson |
| 3. New Business | Chairperson |
| A. Audience Participation. | See Sub-Items |
| Departmental Reports: | |
| 1. Elderly Leasing Services Departmental Report | Lakeisha Byrd |
| 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 Lawton Housing Authority Check Register with Description for January 2022. | Rita Love |
| C: Receive, discuss and take action on Financial Reports for October 2021. | Rita Love |

4. Other Business:

See Sub-Items:

A: Receive, Discuss and Take Action on Resolution #2022-02, A Resolution Amending the Check Signing Policy.

Rita Love

B: Receive, Discuss and Take Action on Audit Reports of Financials Statements for Fiscal Year Ending June 30, 2020 and 2019 from Mike Estes, P.C. (“No Findings”).

Rita Love

Adjournment

Chairman