



# Lawton Housing Authority Board of Commissioners Regular Meeting

**February 20, 2020**

**9:00 AM**

**Lawton Housing Authority**

**609 SW "F" Avenue**

**Lawton, OK 73501**

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**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 2020         | Rita Love       |
| C: Receive, discuss and take action on Financial Reports for December 2019.         | Rita Love       |

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| 4. Other Business: | See Sub-Items |
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| A: Receive, Discuss and Take Action to Approve Resolution #2020-06, A Resolution Adopting A Dating Residents Policy For All Lawton Housing Authority Employees. | Rita Love |
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| B: Receive, Discuss and Take Action to Approve Lawton Housing Authority's Management's Discussion and Analysis for Fiscal Year Ending June 30, 2019. | Rita Love |
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| 5. Adjournment | Chairman |
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