



Lawton Housing Authority Board of Commissioners Regular Meeting

March 19, 2015

9:00 AM

Pleasant Valley Community Center

1123 Monroe

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 February 2015. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for January 2015. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action to Approve Resolution #2015-06, A Resolution Authorizing the Write Off of Uncollectible Accounts ending March 2015, for AMP 1, Lawton Family Housing.

Rita Love

B. Receive, discuss and take action to Approve the exception to the Lawton Housing Section 5 (h) Homeownership Plan on Scattered Sites 58 SE 7th Street.

Rita Love

C. Receive, discuss and take action to Appoint Margaret Brown as a Resident Commissioner for the Lawton Housing Authority Board of Commissioners.

Rita Love

5. Adjournment

Chairman