



# Lawton Housing Authority Board of Commissioners Regular Meeting

**March 20, 2014  
9:00 AM  
Pleasant Valley  
1123 Monroe  
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       |
| C. Receive, discuss and take action on Expenditure Reports for February 2014.       | Rita Love       |
| D. Receive, discuss and take action on Financial Reports for December 2013.         | Rita Love       |
| 4. Other Business:                                                                  | See Sub-Items   |

A: Receive, discuss and take action to Approve the Lawton Housing Authority Management's Discussion and Analysis Report for Fiscal Year Ending June 30, 2013.

Rita Love

B: Receive, discuss and take action to Approve Resolution #2014-03, A Resolution Authorizing the Write Off of Uncollectible Account ending March 2014 for AMP 1, Lawton Family Housing.

Rita Love

C: Receive, discuss and take action to Approve Resolution #2014-04, A Resolution Authorizing the Write Off of Uncollectible Account ending March 2014 for AMP 2, Lawton Elderly Housing.

Rita Love

5. Adjournment

Chairman