



# Lawton Housing Authority Board of Commissioners Regular Meeting

**March 21, 2024**

**9:00 AM**

**Lawton Housing Authority**

**609 SW “F” Avenue**

**Lawton, OK 73501**

## ----- Agenda Topics -----

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|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1. Roll Call                                                                                                                                     | Chairperson    |
| 2. Discussion, vote and take action on Minutes and Resolution of previous meetings.<br>(January 18, 2024)                                        | Chairperson    |
| 3. New Business/Audience Participation                                                                                                           | Chairperson    |
| 4. Elderly Leasing Services Departmental Report                                                                                                  | Lakeisha Byrd  |
| 5. Family Leasing Services Departmental Report                                                                                                   | Dave Burris    |
| 6. Section 8 /HCVFSS                                                                                                                             | Jervis Jackson |
| 7. Capital Fund Report                                                                                                                           | Willie Rudd    |
| 8. Secretary’s Report                                                                                                                            | Rita Love      |
| 9. Receive, discuss and take action on Financial Reports for December 2023.                                                                      | Rita Love      |
| 10. Receive, discuss and take action on Resolution 2024-05, A Resolution Amending the Lawton Housing Authority Section 5 (h) Homeownership Plan. | Rita Love      |
| 11. Receive, discuss and take action on Resolution 2024-06, A Resolution Amending the Lease and the Admissions and Continued Occupancy Policy.   | Rita Love      |
| Adjournment                                                                                                                                      | Chairman       |

