



Lawton Housing Authority Board of Commissioners Regular Meeting

April 15, 2021

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. | Chairperson |
| 3. New Business | Chairperson |
| A. Audience Participation. | See Sub-Items |
| Departmental Reports: | |
| 1. Elderly Leasing Services Departmental Report | Lakeisha Alexander |
| 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 March 2021 | Rita Love |
| C: Receive, discuss and take action on Financial Reports for January 2021 | Rita Love |
| D: Receive, discuss and take action on Financial Reports for February 2021 | Rita Love |

4. Other Business:

See Sub-Items

A: Receive, discuss and take action to Approve Resolution #2021-02, A Resolution For Restating the Retirement Plan.

Rita Love

B: Receive, discuss and take action to Approve Resolution #2021-03, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending March 2021 for AMP 1, Lawton Family Housing.

Rita Love

5. Adjournment