



Lawton Housing Authority Board of Commissioners Regular Meeting

April 17, 2014

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 | 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 March 2014. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for January 2013. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Receive, discuss and take action to Approve Resolution #2014-05, A Resolution Amending the Lease and the Admissions and Continued Occupancy Policy.

Rita Love

B: Receive, discuss and take action to Approve Resolution #2014-06, A Resolution Adopting a Community Service Policy for Lawton Housing Authority.

Rita Love

C: Receive, discuss and take action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Sites 922 SW 35th Street.

Rita Love

D: Receive, discuss and take action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Sites 212 SE 6th Street.

Rita Love

E: Receive, discuss and take action to Approve Audit Report of Financial Statements for Fiscal Year Ending June 30, 2013 from Cynthia L. Warren, CPA P.C.

Rita Love

F: Receive, discuss and take action to Accept M & V Reports for 2013.

Rita Love

G: Receive, discuss and take action to Renew Commission Jones Term with the Lawton Housing Authority Board of Commissioners.

Rita Love

5. Adjournment

Chairman