



Lawton Housing Authority Board of Commissioners Regular Meeting

**April 18, 2013
9:00 AM
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 2013. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for January and February 2013. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action on Resolution #2013-05, A Resolution Approving the Lawton Housing Authority's Annual Plan for Fiscal Year July 1, 2013 through June 30, 2014.

Rita Love

B. Receive, discuss and take action on Resolution #2013-06, A Resolution Approving the Public Housing Assessment System (PHAS) Management Operations Certification for Fiscal Year July 1, 2011 through June 30, 2012.

Rita Love

C. Receive, discuss and take action on Resolution #2013-07, A Resolution Amending the Lawton Housing Authority Administrative Plan.

Rita Love

D. Receive, discuss and take action on Resolution #2013-08, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending March 2013 for AMP 1, Lawton Family Housing.

Rita Love

E. Receive, discuss and take action on Resolution #2013-09, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending March 2013 for AMP 2, Lawton Elderly Housing.

Rita Love

F. Receive, discuss and take action on Audit Report of Financials Statements for Fiscal Year Ending June 30, 2012 from Cynthia L. Warren, CPA P.C.

Rita Love

G. Receive, discuss and take action to approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan.

Rita Love

H. Discussion on attending the OK NAHRO Conference May 15-17 at Quartz Mountain Lodge.

Rita Love

I. Receive, discuss and take action to appoint James Crews as the Resident Commissioner for the Lawton Housing Authority.

Rita Love

5. Adjournment

Chairman

