



Lawton Housing Authority Board of Commissioners Regular Meeting

April 18, 2019

9:00 AM

Lawton Housing Authority

609 SW "F" Avenue

Lawton, OK 73501

Meeting called by:

Type of meeting:

----- Agenda Topics -----

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|---|-----------------|
| 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 |
| B. Receive, discuss and take action on Expenditure Reports for March 2019 | Rita Love |
| C: Receive, discuss and take action on Financial Reports for January 2019. | Rita Love |
| D: Receive, discuss and take action on Financial Reports for February 2019. | Rita Love |

4. Other Business: See Sub-Items

A: Receive, Discuss and Take Action to Approve Resolution #2019-02, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending March 2019 for AMP 1, Lawton Family Leasing. Rita Love

B: Receive, Discuss and Take Action to Approve Resolution #2019-03, A Resolution Adopting the Firearms and Weapons Policy. Rita Love

C: Receive, Discuss and Take Action to Approve To Set the Sale Price and Discount Price on the Scattered Site Home Development OK005-6, 213 SE 7th Street, to be Sold Through the Lawton Housing Authority Section 5 (h) Homeownership Plan. Rita Love

5. Adjournment Chairman