

**MINUTES OF THE REGULAR BOARD MEETING
OF THE
BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE CITY OF LAWTON,
OKLAHOMA**

April 18, 2024

With the notice of said Regular meeting and Agenda posted in accordance with the Oklahoma Open Meeting Act, Chairman Bentley called the meeting to order. The following roll call recorded:

1. Roll Call

Present: Ashton, Bentley, Fitz, McClain
Absent: Cobb (excused absence)

2. Discussion, Vote and Take Actions on Minutes and Resolutions of Previous Meetings

A motion to approve the minutes for March 21, 2024 made by Commissioner Ashton and seconded by Commissioner Fitz. The following vote then recorded:

Ayes: Ashton, Bentley, Fitz, McClain
Nays: None
Absent: Cobb (excused absence)

Chairman Bentley then declared the motion carried.

3. New Business

A. Audience Participation.

No audience participation at this time.

4. Elderly Leasing Services Department Report

A copy of the Elderly Leasing Services Report for March 2024 provided in the Board Packets.

Rita Love reported the Highrise is having bed bugs problems once again.

A motion to approve the elderly leasing services report for March 2024 made by Commissioner Ashton and seconded by Commissioner Fitz. The following vote then recorded:

Ayes: McClain, Ashton, Bentley, Fitz

Nays: None

Absent: Cobb (excused absence)

Chairman Bentley then declared the motion carried.

5. Family Leasing Services Department Report

A copy of the Family Leasing Services Report for March 2024 provided in the Board Packets.

Lawton View Property Manager reported 1401 Wisconsin complex have bed bugs.

A motion to approve the family leasing services report for March 2024 made by Commissioner Fitz and seconded by Commissioner Ashton. The following vote then recorded:

Ayes: Ashton, Bentley, Fitz, McClain

Nays: None

Absent: Cobb (excused absence)

Chairman Bentley then declared the motion carried.

6. Section 8 Department Report

A copy of the Section 8 Department Report for March 2024 provided in the Board Packets.

A motion to approve the Section 8 Departmental report for March 2024 made by Commissioner Fitz and seconded by Commissioner McClain. The following vote then recorded:

Ayes: Ashton, Bentley, Fitz, McClain

Nays: None
Absent: Cobb (excused absence)

Chairman Bentley then declared the motion carried.

7. Capital Fund Department Report

A copy of the Capital Fund Report for March 2024 provided in the Board Packets.

A motion to approve the Capital Fund report for March 2024 made by Commissioner Fitz and seconded by Commissioner McClain. The following vote then recorded:

Ayes: Fitz, Ashton, Bentley, McClain
Nays: None
Absent: Cobb (excused absence)

Chairman Bentley then declared the motion carried.

8. Secretary's Report

A copy of the Secretary's Report for March 2024 provided in the Board Packets.

A motion to approve the Secretary's report for March 2024 made by Commissioner Ashton and seconded by Commissioner Fitz. The following vote then recorded:

Ayes: Ashton, Bentley, Fitz, McClain
Nays: None
Absent: Cobb (excused absence)

Chairman Bentley then declared the motion carried.

9. Receive, Discuss and Take Action On Financial Reports for January 2024

A motion to approve the Financial Reports for January 2024 made by Commissioner Fitz and seconded by Commissioner McClain. The following vote then recorded:

Ayes: Ashton, Bentley, Fitz, McClain
Nays: None
Absent: Cobb (excused absence)

Chairman Bentley then declared the motion carried.

10. Receive, Discuss and Take Action On Lawton Housing Authority Management's Discussion and Analysis June 30, 2023.

A motion to approve Lawton Housing Authority Management's Discussion and Analysis June 30, 2023 made by Commissioner Ashton, and seconded by Commissioner Fitz. The following vote then recorded:

Ayes: Ashton, Bentley, Fitz, McClain
Nays: None
Absent: Cobb (excused absence)

Chairman Bentley then declared the motion carried.

11. Receive, Discuss and Take Action On Housing Authority of Lawton, Oklahoma Audited Financial Statements and Supplemental Data Twelve Months Ended June 30, 2023 from Mike Estes, A Professional Accounting Corporation.

A motion to approve Housing Authority of Lawton, Oklahoma audited financial statements and supplemental data twelve months ended June 30, 2023 from Mike Estes, a professional accounting corporation made by Commissioner Fitz, and seconded by Commissioner Ashton. The following vote then recorded:

Ayes: Ashton, Bentley, Fitz, McClain
Nays: None
Absent: Cobb (excused absence)

Chairman Bentley then declared the motion carried.

A motion to adjourn made by Commissioner Fitz and seconded by Chairman Bentley Ashton. The following vote then recorded:

Ayes: Bentley, Ashton, Fitz, McClain
Nays: None
Absent: Cobb (excused absence)

Chairman Bentley declared the motion carried and the meeting adjourned.

Chairman

ATTEST:

Secretary

Compliance Form For Regular Meeting

I, the undersigned, Secretary of the Board of Commissioners of the Housing Authority of the City of Lawton, Comanche County, Oklahoma, certify that notice of the time, date, and place of this special meeting presented to the Lawton City Clerk's office in writing as set forth in the Oklahoma Open Meeting Act.

I also certify that at least 48 hours prior to this meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, and place on agenda of this meeting was posted in prominent public view at the location of the meeting, on the office lobby door of the Housing Authority at 609 SW F Avenue, Lawton, Oklahoma.

Witness my hand this 18th day of April 2024

Secretary