



Lawton Housing Authority Board of Commissioners Regular Meeting

April 20, 2017

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 |
| B. Receive, discuss and take action on Expenditure Reports for March 2017. | Rita Love |
| C. Receive, discuss and take action on Financial Reports for January 2017. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Discuss, Vote and Take Action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Sites 607 SE C Ave. (C Brown) Rita Love

B: Discuss, Vote and Take Action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Sites 211 SE 7th Street. (Edward Givens) Rita Love

C: Discuss, Vote and Take Action to Approve Resolution #2017-11, A Resolution Authorizing the Write Off of Uncollectible Account ending March 2017 for AMP 1, Lawton Family Housing. Rita Love

D: Discuss, Vote and Take Action to Approve Resolution #2017-12, A Resolution Authorizing the Write Off of Uncollectible Account ending March 2017 for AMP 2, Lawton Elderly Housing. Rita Love

5. Adjournment Chairman