



Lawton Housing Authority Board of Commissioners Regular Meeting

**May 16, 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 April 2013. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for March 2013. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action on Resolution #2013-10, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2013 to June 30, 2014.

Rita Love

B. Receive, discuss and take action on Resolution #2013-11, A Resolution Certifying the Re-Examination of Income of All Tenants (Families) in Occupancy at Least Annually for Fiscal Year July 1, 2013 to June 30, 2014.

Rita Love

C. Receive, discuss and take action on Resolution #2013-12, A Resolution Certifying That No Employee of the Housing Authority of the City of Lawton, Oklahoma Is Serving in a Variety of Positions Which Will Exceed a 100% Allocation of His/Her Time.

Rita Love

D. 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

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

Rita Love

F. Discussion on the attendance for the SW NAHRO Annual Conference at Galveston, Texas.

Rita Love

5. Adjournment

Chairman