



Lawton Housing Authority Board of Commissioners Regular Meeting

May 18, 2023

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.
March 16, 2023 and April 20, 2023 Cancellation Notice | Chairperson |
| 3. New Business | Chairperson |
| A. Audience Participation. | See Sub-Items |
| Departmental Reports: | |
| 1. Elderly Leasing Services Departmental Report | Lakeisha Byrd |
| 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 Lawton Housing Authority Check Register with Description for March 2023. | Rita Love |

C: Receive, discuss and take action on Lawton Housing Authority Check Register with Description for April 2023.

Rita Love

D: Receive, discuss and take action on Financial Reports for November 2022.

Rita Love

E: Receive, discuss and take action on Financial Reports for December 2022.

Rita Love

F: Receive, discuss and take action on Financial Reports for January 2023.

Rita Love

4. Other Business:

See Sub-Items:

A: Receive, discuss and take action on Resolution #2023-04, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending March 2023 for AMP 1, Lawton Family Housing.

Rita Love

B: Receive, discuss and take action on Resolution #2023-05, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending March 2023 for AMP 2, Lawton Elderly Housing.

Rita Love

C: Receive, discuss and take action on Resolution #2023-06, A Resolution Approving The Lawton Housing Authority Five Year Plan for Fiscal Year 2023-2028.

Rita Love

D: Receive, discuss and take action on Lawton Housing Authority Management Discussion and Analysis for Fiscal Year Ending June 30, 2022.

Rita Love

E: Receive, discuss and take action on Housing Authority of Lawton, Oklahoma Audited Financial Statements and Supplemental Data for Twelve Months Ended June 30, 2022 from Mike Estes, P.C.

Rita love

Adjournment

Chairman

