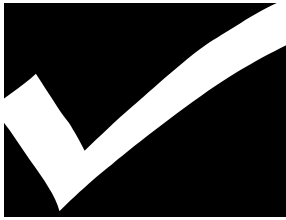


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Lawton Housing Authority Board of Commissioners Regular Meeting

May19, 2016

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 April 2016. | Rita Love |
| C. Receive, discuss and take action on Financial Reports for March 2016. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Discuss, Vote and Take Action to Approve
Audit Report of Financial Statements for Fiscal
Year Ending June 30, 2015 from Cynthia L
Warren, CPA P.C.

Rita Love

B: Discuss, Approve, Disapprove or
Recommended Changes to the Streamlining
Administrative Regulations for Programs
Administered by Public Housing Agencies.

Rita Love

C: Receive, Discuss, and Take Action for Lawton
Housing Authority to Act as Sponsor for Next Step
Program's Application for ESG Funding through
the SW Oklahoma COC 2016 applications.

Rita Love

5. Adjournment

Chairman