



Lawton Housing Authority Board of Commissioners Regular Meeting

May 19, 2022

9:00 AM

Lawton Housing Authority

609 SW “F” Avenue

Lawton, OK 73501

Meeting called by:

Type of meeting:

----- Agenda Topics -----

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| 1. Roll Call | Chairperson |
| 2. Discussion, vote and take action on Minutes and Resolution of previous meetings.
(April 21, 2022) | 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 April 2022. | Rita Love |
| C: Receive, discuss and take action on Financial Reports for December 2021. | Rita Love |

D: Receive, discuss and take action on Financial Reports for January 2022.	Rita Love
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4. Other Business:	See Sub-Items:
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A: Discuss and Vote to Convene into Executive Session to Discuss the Continue Employment of the Lawton Housing Authority Executive Director.	Rita Love
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B: Roll Call to Convene and Vote if Appropriate.	Rita Love
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Adjournment	Chairman
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