

**MINUTES OF THE REGULAR BOARD MEETING
OF THE
BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE CITY OF LAWTON,
OKLAHOMA**

May 19, 2022

With the notice of said Regular meeting and Agenda posted in accordance with the Oklahoma Open Meeting Act, Chairman Bentley called the meeting to order. The following roll call recorded:

1. Roll Call

Present: McClain, Ashton, Fitz, Cobb, Bentley
Absent: None

2. Discussion, Vote and Take Actions on Minutes and Resolutions of Previous Meetings

A motion to approve the minutes for April 21, 2022 made by Commissioner Ashton and seconded by Commissioner Fitz. The following vote then recorded:

Ayes: Cobb, McClain, Ashton, Fitz, Bentley
Nays: None
Absent: None

Chairman Bentley then declared the motion carried.

3. New Business

A. Audience Participation.

No audience participation at this scheduled board meeting May 19, 2022.

A. Departmental Reports

1. Elderly Leasing Services Department Report

A copy of the Elderly Leasing Services report for April 2022 provided in the Board Packets.

A motion to approve the Elderly Leasing Services report for April 2022 made by Commissioner Ashton and seconded by Commissioner Cobb. The following vote then recorded:

Ayes: Bentley, McClain, Fitz, Cobb, Ashton
Nays: None
Absent: None

Chairman Bentley then declared the motion carried.

2. Family Leasing Services Department Report

A copy of the Family Leasing Services Report for April 2022 provided in the Board Packets.

A motion to approve the Family Leasing Services report for April 2022 made by Commissioner Ashton and seconded by Commissioner Fitz. The following vote then recorded:

Ayes: Cobb, Fitz, Ashton, McClain, Bentley
Nays: None
Absent: None

Chairman Bentley then declared the motion carried.

3. Section 8/HCVFSS Department Report

A copy of the Section 8 Department Report for April 2022 provided in the Board Packets.

A motion to approve the Section 8 Departmental report for April 2022 made by Commissioner Ashton and seconded by Commissioner Cobb. The following vote then recorded:

Ayes: McClain, Fitz, Ashton, Cobb, Bentley
Nays: None
Absent: None

Chairman Bentley then declared the motion carried.

4. Capital Fund Report

A copy of the Capital Fund Report for April 2022 provided in the Board Packets.

A motion to approve the Capital Fund report for April 2022 made by Commissioner Ashton and seconded by Commissioner Cobb. The following vote then recorded:

Ayes: Ashton, Cobb, Fitz, McClain, Bentley
Nays: None
Absent: None

Chairman Bentley then declared the motion carried.

5. Secretary's Report.

A copy of the Secretary's Report for April 2022 provided in the Board Packets.

A motion to approve the Secretary's report for April 2022 made by Commissioner Ashton and seconded by Commissioner Fitz. The following vote then recorded:

Ayes: McClain, Fitz, Bentley, Cobb, Ashton
Nays: None
Absent: None

Chairman Bentley then declared the motion carried.

Receive and Take Action on the following:

B. Receive, Discuss, and Take Action to Approve the Lawton Housing Authority Check Register With Description For April 2022.

A motion to approve the Lawton Housing Authority check register with description for April 2022 made by Commissioner Fitz and seconded by Commissioner Ashton. The following vote then recorded:

Ayes: Cobb, Ashton, Fitz, McClain, Bentley
Nays: None
Absent: None

Chairman Bentley then declared the motion carried.

C. Receive, Discuss, and Take Action to Approve the Financial Reports from Ron Urlaub, CPA for December 2021.

A motion to approve the financial reports from Ron Urlaub, CPA for December 2021 made by Commissioner Fitz and seconded by Commissioner Ashton. The following vote then recorded:

Ayes: Cobb, Ashton, Fitz, McClain, Bentley
Nays: None
Absent: None

Chairman Bentley then declared the motion carried.

D. Receive, Discuss, and Take Action to Approve the Financial Reports from Ron Urlaub, CPA for January 2022.

A motion to approve the financial reports from Ron Urlaub, CPA for January 2022 made by Commissioner Ashton and seconded by Commissioner Fitz. The following vote then recorded:

Ayes: Cobb, Ashton, Fitz, McClain, Bentley
Nays: None
Absent: None

Chairman Bentley then declared the motion carried.

4. Other Business:

A. Discuss, and Vote to Convene into Executive Session to Discuss the Continue Employment of the Lawton Housing Authority Executive Director.

A motion to convene into executive session to discuss the continue employment of the Lawton Housing Authority Director made by Commissioner Ashton and seconded by Commissioner Fitz. The following vote then recorded:

Ayes: Cobb, Ashton, Fitz, McClain, Bentley
Nays: None

Absent: None

Chairman Bentley then declared the motion carried.

B. Roll call to Convene and Vote if Appropriate.

Present: McClain, Ashton, Fitz, Cobb, Bentley

Absent: None

A motion to adjourn made by Commissioner Fitz and seconded by Commissioner Ashton The following vote then recorded:

Ayes: Fitz, Ashton, Bentley, McClain, Cobb

Nays: None

Absent: None

Chairman Bentley declared the motion carried and the meeting adjourned.

Chairman

ATTEST:

Secretary

Compliance Form For Regular Meeting

I, the undersigned, Secretary of the Board of Commissioners of the Housing Authority of the City of Lawton, Comanche County, Oklahoma, certify that notice of the time, date, and place of this special meeting presented to the Lawton City Clerk's office in writing as set forth in the Oklahoma Open Meeting Act.

I also certify that at least 48 hours prior to this meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, and place on agenda of this meeting was posted in prominent public view at the location of the meeting, on the office lobby door of the Housing Authority at 609 SW F Avenue, Lawton, Oklahoma.

Witness my hand this 19th day of May 2022.

Secretary