

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

May 20, 2021

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: Dear, Ashton, Cobb, Bentley
Absent: Fitz (excused absence)

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

A motion to approve the minutes for April 15, 2021 made by Commissioner Ashton and seconded by Commissioner Cobb. The following vote then recorded:

Ayes: Dear, Ashton, Cobb, Bentley
Nays: None
Absent: Fitz (excused absence)

Chairman Bentley then declared the motion carried.

3. New Business

A. Audience Participation.

No new business at this time.

A. Departmental Reports

1. Elderly Leasing Services Department Report

A copy of the Elderly Leasing Services report for April 2021 provided in the Board Packets.

A motion to approve the Elderly Leasing Services report for April 2021 made by Commissioner Ashton and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Cobb, Bentley, Dear, Ashton
Nays: None
Absent: Fitz (excused absence)

Chairman Bentley then declared the motion carried.

2. Family Leasing Services Department Report

A copy of the Family Leasing Services Report for April 2021 provided in the Board Packets.

A motion to approve the Family Leasing Services report for April 2021 made by Commissioner Ashton and seconded by Commissioner Cobb. The following vote then recorded:

Ayes: Ashton, Dear, Cobb, Bentley
Nays: None
Absent: Fitz (excused absence)

Chairman Bentley then declared the motion carried.

3. Section 8/HCVFSS Department Report

A copy of the Section 8 Department Report for April 2021 provided in the Board Packets.

A motion to approve the Section 8 Departmental report for April 2021 made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Cobb, Dear, Ashton, Bentley
Nays: None
Absent: Fitz (excused absence)

Chairman Bentley then declared the motion carried.

4. Capital Fund Report

A copy of the Capital Fund Report for April 2021 provided in the Board Packets.

A motion to approve the Capital Fund report for April 2021 made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Dear, Cobb, Ashton, Bentley
Nays: None
Absent: Fitz (excused absence)

Chairman Bentley then declared the motion carried.

5. Secretary's Report.

A copy of the Secretary's Report for April 2021 provided in the Board Packets.

Update of the Government's appeal to the judgment by the Claims Court against the Government and the awarding damages in your favor in the collective amount of over \$135,000.00. Court of Appeals finally issued its decision on the Government's appeal Friday. In a unanimous decision 3-0, the Court affirmed "the Claims Court's denial of the government's motion to dismiss for lack of jurisdiction and failure to state a claim. This does not mean the case is over. The Government has three appeal options:

- 1: Government can ask that the (3) judges who issued the decision to reconsider their decision. Government can also ask that all of the judges of the Court of Appeals review the decision by the three judges who issued the decision. They have 45 days to make either of these two requests.
- 2: Government could also ask the entire Court of Appeals to review the decision.
- 3: Government could ask the United States Supreme Court to review the decision by the Court of Appeals.

Rita Love shared the PHADA News Alert – Appeals Court Rules in Favor of HA's in Second Operating Reserves Case. The last paragraph stated: "Based on the standards for any such appeals, Coan & Lyons think that it is unlikely that the Government will pursue any of these appeal options.

A motion to approve the Secretary's report for April 2021 made by Commissioner Ashton and seconded by Commissioner Cobb. The following vote then recorded:

Ayes: Ashton, Dear, Cobb, Bentley
Nays: None
Absent: Fitz (excused absence)

Chairman Bentley then declared the motion carried.

Receive and Take Action on the following:

B. Receive, Discuss, and Take Action to Approve the Expenditure Reports for April 2021.

A motion to approve the expenditure reports for April 2021 made by Commissioner Ashton and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Ashton, Dear, Cobb, Bentley
Nays: None
Absent: Fitz (excused absence)

Chairman Bentley then declared the motion carried.

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

The financials for March 2021 from Ron Urlaub were not available for the scheduled board meeting.

A motion to table the financial reports from Ron Urlaub for March 2021 made by Commissioner Ashton and seconded by Commissioner Cobb. The following vote then recorded:

Ayes: Ashton, Dear, Cobb, Bentley
Nays: None
Absent: Fitz (excused absence)

Chairman Bentley then declared the motion carried.

4. Other Business:

***A: Receive, Discuss, and Take Action to Approve Resolution #2021-03,
A Resolution Approving the Lawton Housing Authority's Five-
Year Plan for Fiscal Year 2021-2026 and the Annual Plan for
Fiscal Year 2021.***

A motion to Approve Resolution #2021-03, a resolution approving the Lawton Housing Authority's Five-Year Plan for Fiscal Year 2021-2024 and the Annual Plan for Fiscal Year 2021 made by Commissioner Ashton and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Ashton, Dear, Bentley, Cobb
Nays: None
Absent: Fitz (excused absence)

Chairman Bentley then declared the motion carried.

5. Adjournment

A motion to adjourn made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Dear, Ashton, Cobb, Bentley
Nays: None
Absent: Fitz (excused absence)

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 20th day of May 2021.

Secretary, Board of Commissioner's