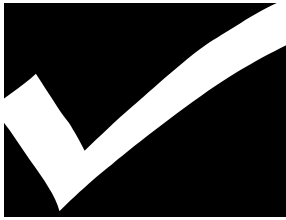


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Lawton Housing Authority Board of Commissioners Regular Meeting

June 16, 2016

9:00 AM

B.O. Davis Highrise

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

A: Discuss, Vote and Take Action to Approve Resolution # 2016-09, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending June 2016 for AMP 1, Lawton Family Housing.

Rita Love

B: Discuss, Vote and Take Action to Approve Resolution # 2016-10, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending June 2016 for AMP 2, Lawton Elderly Housing.

Rita Love

C: Discuss, Vote and Take Action to Approve Resolution #2016-11, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2016 to June 30, 2017.

Rita Love

D: Discuss, Vote and Take Action to Approve Resolution #2016-12, A Resolution Certifying That No Employee of the Housing Authority of the City of Lawton, Oklahoma is Serving in a Variety of Positions Which Will Exceed a 100% of His/Her Time.

Rita Love

E: Discuss, Vote and Take Action to Approve Resolution #2016-13, A Resolution Certifying the Re-Examination of Income of All Tenants (Families) in Occupancy at Least Annually for Fiscal Year July 1, 2016 to June 30, 2017.

Rita Love

F: Discuss, Vote and Take Action to Approve Resolution #2016-14, A Resolution Approving the Operation Budget Revision #1 for Fiscal Year July 1, 2015 to June 30, 2016.

Rita Love

G: Receive, Discuss, and Take Action To Approve Resolution #2016-15, A Resolution Amending the Lawton Housing Authority Administrative Plan.

Rita Love

H: Receive, Discuss, and Take Action To Approve Resolution #2016-16, A Resolution Amending the Lawton Housing Authority Admissions and Occupancy Policy.

Rita Love

I: Receive, Discuss, and Take Action To Approve Chairman
Vision Benefit Policy Effective July 1, 2016.

5. Adjournment