



Lawton Housing Authority Board of Commissioners Regular Meeting

June 16, 2022

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.
(May 19, 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 May 2022. | Rita Love |
| C: Receive, discuss and take action on Financial Reports for February 2021. | Rita Love |

4. Other Business:

See Sub-Items:

A: Discuss and Vote to Approve Resolution
2022-06, A Resolution Amending the Personnel
Manual For All Employees of the Housing
Authority of the City of Lawton, Oklahoma.

Rita Love

B: Discuss and Vote to Approve Resolution
2022-07, A Resolution Certifying The Re-
Examination Of Income Of All Tenants (Families)
In Occupancy At Least Annually For Fiscal Year
July 1, 2022 To June 30, 2023.

Rita Love

C: Discuss and Vote to Approve Resolution
2022-08, A Resolution Certifying That No
Employee of The City of Lawton, Oklahoma Is
Serving In A Variety of Positions Which Will
Exceed A 100% Allocation Of His/Her Time.

Rita Love

D: Discuss and Vote to Approve Resolution
2022-09, A Resolution Approving the Operating
Budget for Fiscal Year July 1, 2022 To June 30,
2023.

Rita Love

E: Discuss and Vote To Approve Resolution
2022-10, A Resolution Approving the Operating
Budget Revision #1 for Fiscal Year July 1, 2021 To
June 30, 2022.

Rita Love

Adjournment

Chairman