



Lawton Housing Authority Board of Commissioners Regular Meeting

June 17, 2021

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. | 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 Expenditure Reports for May 2021 | Rita Love |
| C: Receive, discuss and take action on Financial Reports for March 2021 | Rita Love |

4. Other Business:

See Sub-Items

A: Receive, discuss and take action to Approve Resolution #2021-04, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2021 To June 30, 2022.

Rita Love

B: Receive, discuss and take action to Approve Resolution #2021-05, 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% Allocation of His/Her Time.

Rita Love

C: Receive, discuss and take action to Approve Resolution #2021-06, A Resolution Certifying the Re-Examination of Income of All Tenants (Families) in Occupancy at Lease Annually for Fiscal Year July 1, 2021 To June 30, 2022.

Rita Love

D: Receive, discuss and take action to Approve Resolution #2021-07, A Resolution Approving The Operating Budget Revision #1 for Fiscal Year July 1, 2020 to June 30, 2021.

Rita Love

E: Receive, discuss and take action to Approve Lawton Housing Authority's Management's Discussion and Analysis for Fiscal Year Ending June 30, 2020.

Rita Love

Chairman

5. Adjournment