



Lawton Housing Authority Board of Commissioners Regular Meeting

**June 18, 2020
9:00 AM
B.O. 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 2020 | Rita Love |
| C: Receive, discuss and take action on Financial Reports for March 2020. | Rita Love |
| | Rita Love |

4. Other Business: See Sub-Items

A: Receive, Discuss and Take Action to Approve Resolution #2020-11, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2020 to June 30, 2021. Rita Love

B: Receive, Discuss and Take Action on Resolution #2020-12, 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% Allocation of His/Her Time. Rita Love

C: Receive, Discuss and Take Action to Approve Resolution #2020-13, A Resolution Certifying The Re-Examination Of Income Of All Tenants (Families) in Occupancy At Least Annually For Fiscal Year July 1, 2020 to June 30, 2021.. Rita Love

D: Receive, Discuss and Take Action to Approve Resolution #2020-14, A Resolution Approving The Operating Budget Revision #1 for Fiscal Year July 1, 2019 to June 30, 2020. Chairman

E: Receive, Discuss and Take Action to Approve Resolution # 2020-15, A Resolution Adopting Lawton Housing Authority Coronaviruy's Response Plan.

F: Discuss, Vote and Take Action to Elect Jesse Cobb to the Board Of Directors of the Lawton Housing Authority.

G: Discuss, Vote and Take Action to Nominate A Replacement for Vice-Chairman Jones Position on Lawton Housing Authority Board of Directors.

5. Adjournment

