



Lawton Housing Authority Board of Commissioners Regular Meeting

**June 19, 2014
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 |
| C. Receive, discuss and take action on Expenditure Reports for May 2014. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for March 2014. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Receive, discuss and take action to Approve Resolution #2014-07, A Resolution Authorizing the Write Off of Uncollectible Accounts ending June 2014 for AMP 1, Lawton Family Housing.

Rita Love

B: Receive, discuss and take action to Approve Resolution #2014-08, A Resolution Authorizing the Write Off of Uncollectible Accounts ending June 2014 for AMP 2, Lawton Elderly Housing.

Rita Love

C: Receive, discuss and take action to Approve Resolution #2014-09, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2014 To June 30, 2015.

Rita Love

D: Receive, discuss and take action to Approve Resolution #2014-10, 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: Receive, discuss and take action to Approve Resolution #2014-11, A Resolution Certifying the Re-Examination of Income of All Tenants (Families) In Occupancy at Least Annually for Fiscal Year July 1, 2014 to June 30, 2015.

Rita Love

F: Receive, discuss and take action to Approve Resolution #2014-12, A Resolution Approving the Operating Budget Revision #1 for Fiscal Year July 1, 2013 to June 30, 2014.

Rita Love

5. Adjournment

Chairman