



Lawton Housing Authority Board of Commissioners Regular Meeting

**June 20, 2013
9:00 AM
620 SW E Avenue
B.O. Davis Highrise
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 2013. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for March 2013. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action on Resolution #2013-13, A Resolution Approving the Operating Budget Revision #1 for Fiscal Year July 1, 2012 to June 30, 2013.

Rita Love

B. Receive, discuss and take action on Resolution #2013-14, A Resolution Authorizing the Write Off of Uncollectible Accounts ending June 2013 for AMP 1, Lawton Family Housing.

Rita Love

C. Receive, discuss and take action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan.

Rita Love

D. Receive, discuss and take action on the Letter Received from the Lawton Urban Renewal Authority.

Rita Love

5. Adjournment

Chairman