



Lawton Housing Authority Board of Commissioners Regular Meeting

**June 20, 2019
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 2019 | Rita Love |
| C: Receive, discuss and take action on Financial Reports for April 2019. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Receive, Discuss and Take Action to Approve Resolution #2019-05, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2019 to June 30, 2020. Rita Love

B: Receive, Discuss and Take Action to Approve Resolution #2019-06, A Resolution Certifying the Re-Examination of Income of All Tenants (Families) In Occupancy At Least Annually for Fiscal Year July 1, 2019 to June 30, 2020. Rita Love

C: Receive, Discuss and Take Action to Approve Resolution #2019-07, A Resolution Certifying that No Employee of the Housing Authority of The City of Lawton is Serving in a Variety of Positions Which Will Exceed a 100% of His/Her Time. Rita Love

D: Receive, Discuss and Take Action to Approve Resolution #2019-08, A Resolution Approving the Operating Budget Revision #1 for Fiscal Year July 1, 2018 to June 30, 2019. Rita Love

5. Adjournment Chairman