



Lawton Housing Authority Board of Commissioners Regular Meeting

June 21, 2018

9:00 AM

Benjamin Davis 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 2018 | Rita Love |
| C. Receive, discuss and take action on Financial Reports for April 2018. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Discuss, Vote and Take Action to Approve Resolution #2018-07, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending June 2018 for AMP 1, Lawton Family Housing.

Rita Love

B: Discuss, Vote and Take Action to Approve Resolution #2018-08, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending June 2018 for AMP 2, Lawton Elderly Housing.

Rita Love

C: Discuss, Vote and Take Action to Approve Resolution #2018-09, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2018 To June 30, 2019.

Rita Love

D: Discuss, Vote and Take Action to Approve Resolution #2018-10, A Resolution Approving the Operating Budget Revision #1 for Fiscal Year July 1, 2017 To June 30, 2018.

Rita Love

E: Discuss, Vote and Take Action to Approve Resolution #2018-11, A Resolution Certifying The Re-Examination Of Income Of All Tenants (Families) In Occupancy At Least Annually For Fiscal Year July 1, 2018 To June 30, 2019.

Rita Love

F: Discuss, Vote and Take Action to Approve Resolution #2018-12, 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

5. Adjournment

Chairman