



Lawton Housing Authority Board of Commissioners Regular Meeting

July 16, 2020

9:00 AM

Lawton Housing Authority

609 SW "F" 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 June 2020 | Rita Love |
| C: Receive, discuss and take action on Financial Reports for April 2020. | Rita Love |
| D: Receive, discuss and take action on Financial Reports for May 2020. | Rita Love |

4. Other Business: See Sub-Items

A: Receive, Discuss and Take Action to Approve Resolution #2020-15, A Resolution Adopting Lawton Housing Authority Contagious and Infectious Preparedness and Recovery Plan. Rita Love

B: Receive, Discuss and Take Action to Approve Resolution #2020-16, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending June 2020 for AMP 2, Lawton Elderly Housing. Rita Love

C: Receive, Discuss and Take Action to Approve Resolution #2020-17, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending June 2020 for AMP 1, Lawton Family Housing. Rita Love

D: Discuss, Vote and Take Action on the Donated Home Located at 705 SW McKinley Avenue, Lawton, OK to Veteran Christopher Sprowson. Rita Love

5. Adjournment Chairman