



Lawton Housing Authority Board of Commissioners Regular Meeting

July 18, 2024
9:00 AM
Lawton Housing Authority
609 SW "F" Avenue
Lawton, OK 73501



----- Agenda Topics -----

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|---|----------------|
| 1. Roll Call | Chairperson |
| 2. Discussion, vote and take action on Minutes and Resolution of previous meetings.
(June 20, 2024) | Chairperson |
| 3. New Business/Audience Participation | Chairperson |
| 4. Elderly Leasing Services Departmental Report | Lakeisha Byrd |
| 5. Family Leasing Services Departmental Report | Dave Burris |
| 6. Section 8 /HCVFSS | Jervis Jackson |
| 7. Capital Fund Report | Willie Rudd |
| 8. Secretary's Report | Rita Love |
| 9. Receive, discuss and take action on Financial Reports for May 2024. | Rita Love |
| 10. Receive, discuss and take action on Resolution 2024-09, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2024 to June 30, 2025. | Rita Love |
| 11. Receive, discuss and take action on Resolution 2024-10, 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% Allocation Of His/Her Time. | Rita Love |

12. Receive, discuss and take action on Resolution 2024-11, A Resolution Certifying The Re-Examination Of Income Of All Tenants (Families) In Occupancy At Least Annually For Fiscal Year July 1, 2024 To June 30, 2025. Rita Love

13. Receive, discuss and take action on Resolution 2024-12, A Resolution Approving The Operating Budget Revision #1 for Fiscal Year July 1, 2023 To June 30, 2024. Rita Love

14. Receive, discuss and take action to Approve The Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Sites 213 SE 7th Street. (Andrew Koweno) Rita Love

Adjournment

Chairman