



Lawton Housing Authority Board of Commissioners Regular Meeting

**August 15, 2013
9:00 AM
609 SW F Avenue
Lawton Housing Authority
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 July 2013. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for June 2013. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action on Resolution #2013-17 A Resolution Adopting a Business and Credit Card Authorization Policy.

Rita Love

B. Receive, discuss and take action on Resolution #2013-18 A Resolution Approving the Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year July 1, 2012 Through June 30, 2013.

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 to approve the Mortgage Loan Extension Request Form.

Rita Love

5. Adjournment

Chairman