



Lawton Housing Authority Board of Commissioners Regular Meeting

**August 15, 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. (July 18, 2024) | Chairperson |
| 3. New Business/Audience Participation | Chairperson |
| 4. Elderly Leasing Services Departmental Report | Anna Richmond |
| 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 2024-13, A Resolution Authorizing The Write Off Of Uncollectible Accounts Ending July 2024 for AMP 1, Lawton Family Housing. | Rita Love |
| 11. Receive, discuss and take action on Resolution 2024-14, A Resolution Authorizing The Write Off Of Uncollectible Accounts Ending July 2024 for AMP 2, Lawton Elderly Housing. | Rita Love |
| Adjournment | Chairman |