



Lawton Housing Authority Board of Commissioners Regular Meeting

August 16, 2012
9:00 AM
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 |
| C. Receive, discuss and take action on Expenditure Reports for July 2012. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for June 2012. | Rita Love |
| 4. Other Business: | See Sub-Items |
| | Chairman |

A. Receive, discuss and take action on Resolution #2012-11, A Resolution Approving the Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year July 1, 2011 Through June 30, 2012.

Rita Love

B. Receive, discuss and take action to update the Blood-Borne Diseases Policy for the Lawton Housing Authority.

Rita Love

C. Receive, discuss and take action to update the Internal Financial Control Policy for the Lawton Housing Authority.

Rita Love

D. Receive, discuss and take action to update the Hazardous Materials Policy for the Lawton Housing Authority.

Rita Love

E. Receive, discuss and take action to update the Computer Policy for the Lawton Housing Authority.

Rita Love

F. Receive, discuss and take action to update the Funds Transfer Policy for the Lawton Housing Authority.

Rita Love

5. Adjournment

Chairman