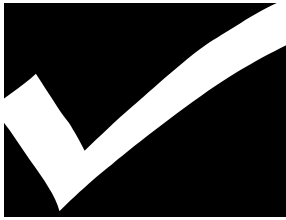


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Lawton Housing Authority Board of Commissioners Regular Meeting

August 18, 2016

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 July 2016. | Rita Love |
| C. Receive, discuss and take action on Financial Reports for June 2016. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Discuss, Vote and Take Action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Sites 5806 NW Oak.	Rita Love
B: Discuss, Vote and Take Action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Sites 212 SE 6 th Street.	Rita Love
C: Discuss, Vote and Take Action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Sites 209 SE 7 th Street.	Rita Love
D: Discuss, Vote and Take Action to Accept the Resignation from Resident Commissioner Brown.	Rita Love
E: Discuss, Vote and Take Action to Approve Resolution #2016-17, A Resolution Approving the Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year July 1, 2015 Through June 30, 2016.	Rita Love
F: Discuss, Vote and Take Action to Approve Resolution #2016-18, A Resolution to Adopt a Modified Security Deposit Schedule for the Lawton Family Housing (AMP 1).	Rita Love
G: Discuss and Vote to Convene into Executive Session to Discuss Resolution #2016-19, A Resolution Approving to Renew the Employment Agreement Between Rita C. Love (Executive Director) and the Lawton Housing Authority (Authority) and Employee Salary Adjustment.	Rita Love
H. Roll Call to Convene and Vote if Appropriate.	Rita Love
5. Adjournment	Chairman