



Lawton Housing Authority Board of Commissioners Regular Meeting

August 19, 2021

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. (July15, 2021) | Chairperson |
| 3. New Business | Chairperson |
| A. Audience Participation. | See Sub-Items |
| Departmental Reports: | |
| 1. Elderly Leasing Services Departmental Report | Lakeisha Byrd |
| 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 2021 | Rita Love |
| C: Receive, discuss and take action on Financial Reports for May 2021 | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Receive, Discuss and Take Action To Approve Resolution #2021-08, A Resolution to Approve and Adopt The Lawton Housing Authority Section 3 Plan.

Rita Love

B: Discussion to approve the lease agreement with Landmark Dividend. (Telecom Lease).

Rita Love

5. Adjournment

Chairman