

**MINUTES OF THE REGULAR BOARD MEETING
OF THE
BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE CITY OF LAWTON,
OKLAHOMA**

August 19, 2021

With the notice of said Regular meeting and Agenda posted in accordance with the Oklahoma Open Meeting Act, Chairman Bentley called the meeting to order. The following roll call recorded:

1. Roll Call

Present: Cobb, Bentley, Dear
Absent: Ashton (excused absence); Fitz (excused absence)

2. Discussion, Vote and Take Actions on Minutes and Resolutions of Previous Meetings

A motion to approve the minutes for July 15, 2021 made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Cobb, Dear, Bentley
Nays: None
Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

3. New Business

A. Audience Participation.

No new business at this time.

A. Departmental Reports

1. Elderly Leasing Services Department Report

A copy of the Elderly Leasing Services report for July 2021 provided in the Board Packets.

A motion to approve the Elderly Leasing Services report for July 2021 made by Chairman Bentley and seconded by Commissioner Cobb. The following vote then recorded:

Ayes: Dear, Bentley, Cobb
Nays: None
Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

2. Family Leasing Services Department Report

A copy of the Family Leasing Services Report for July 2021 provided in the Board Packets.

A motion to approve the Family Leasing Services report for July 2021 made by Chairman Bentley and seconded by Commissioner Cobb. The following vote then recorded:

Ayes: Cobb, Dear, Bentley
Nays: None
Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

3. Section 8/HCVFSS Department Report

A copy of the Section 8 Department Report for July 2021 provided in the Board Packets.

A motion to approve the Section 8 Departmental report for July 2021 made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Dear, Cobb, Bentley
Nays: None
Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

4. Capital Fund Report

A copy of the Capital Fund Report for July 2021 provided in the Board Packets.

A motion to approve the Capital Fund report for July 2021 made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Cobb, Dear, Bentley
Nays: None
Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

5. Secretary's Report.

A copy of the Secretary's Report for July 2021 provided in the Board Packets.

A motion to approve the Secretary's report for July 2021 made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Dear, Cobb, Bentley
Nays: None
Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

Receive and Take Action on the following:

B. Receive, Discuss, and Take Action to Approve the Expenditure Reports for July 2021.

A motion to approve the expenditure reports for June 2021 made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Cobb, Dear, Bentley
Nays: None
Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

C. Receive, Discuss, and Take Action to Approve the Financial Reports from Ron Urlaub, CPA for May 2021.

A motion to approve the financial reports from Ron Urlaub for May 2021 made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Cobb, Dear, Bentley
Nays: None
Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

4. Other Business:

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

A motion to approve Resolution #2021-08, a resolution to approve and adopt The Lawton Housing Authority Section 3 Plan made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Cobb, Dear, Bentley
Nays: None
Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

B: Discussion to Approve the Lease Agreement with Landmark Dividend (Telecom Lease).

A motion on the lease agreement with Landmark Dividend was not approved. Motion made by Commissioner Cobb and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Cobb, Dear, Bentley
Nays: None

Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley then declared the motion carried.

A motion to adjourn made by Commissioner Fitz and seconded by Commissioner Ashton. The following vote then recorded:

Ayes: Dear, Cobb, Bentley

Nays: None

Absent: Ashton (excused absence); Fitz (excused absence)

Chairman Bentley declared the motion carried and the meeting adjourned.

Chairman

ATTEST:

Secretary

Compliance Form For Regular Meeting

I, the undersigned, Secretary of the Board of Commissioners of the Housing Authority of the City of Lawton, Comanche County, Oklahoma, certify that notice of the time, date, and place of this special meeting presented to the Lawton City Clerk's office in writing as set forth in the Oklahoma Open Meeting Act.

I also certify that at least 48 hours prior to this meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, and place on agenda of this meeting was posted in prominent public view at the location of the meeting, on the office lobby door of the Housing Authority at 609 SW F Avenue, Lawton, Oklahoma.

Witness my hand this 19th day of August 2021.

Secretary, Board of Commissioner's