



Lawton Housing Authority Board of Commissioners Regular Meeting

August 21, 2014

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 |
| C. Receive, discuss and take action on Expenditure Reports for July 2014. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for May 2014. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Receive, discuss and take action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan on Scattered Site 5806 NW Oak. Rita Love

B: Receive, discuss and take action to Approve Resolution #2014-13, A Resolution Approving the Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year July 1, 2013 Through June 30, 2014. Rita Love

5. Adjournment Chairman