Lawton Housing Authority Board of Commissioners Regular Meeting

September 15, 2016
9:00 AM
Youth Center
1517 Pennsylvania
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 Woodwards
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 August 2016.	Rita Love
C. Receive, discuss and take action on Financial Reports for June and July 2016.	Rita Love
4. Other Business:	See Sub-Items

A: Discuss, Vote and Take Action to Approve Resolution #2016-20, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending September 2016 for AMP 1, Lawton Family Housing.	Rita Love
B: Discuss, Vote and Take Action to Approve Resolution #2016-21, A Resolution Authorizing the Write Off of Uncollectible Accounts Ending September 2016, for AMP 2, Lawton Elderly Housing.	Rita Love
C: Discuss, Vote and Take Action to Approve Resolution #2016-22, A Resolution Amending the Lease and the Admissions and Continued Occupancy Policy.	Rita Love
D: 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).	Rita Love
E. Roll Call to Convene and Vote if Appropriate.	Rita Love
5. Adjournment	Chairman