



Lawton Housing Authority Board of Commissioners Regular Meeting

September 18, 2014
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 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 August 2014. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for June 2014. | Rita Love |
| 4. Other Business: | See Sub-Items |

A: Receive, discuss and take action to Approve Resolution #2014-14, A Resolution Authorizing the Write Off of Uncollectible Accounts ending September 2014 for AMP 1, Lawton Family Housing.

Rita Love

B: Receive, discuss and take action to Approve Resolution #2014-15, A Resolution Authorizing the Write Off of Uncollectible Account ending September 2014 for AMP 2, Lawton Elderly Housing.

Rita Love

C: Discuss, review and vote to Approve the First PHA Draft and 5 Year Annual Plan.

Rita Love

5. Adjournment

Chairman