



Lawton Housing Authority Board of Commissioners Regular Meeting

September 19, 2019
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 |
| B. Receive, discuss and take action on Expenditure Reports for August 2019 | Rita Love |
| C: Receive, discuss and take action on Financial Reports for June 2019. | Rita Love |
| D: Receive, discuss and take action on Financial Reports for July 2019. | 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 209 SE 7th Street.

Rita Love

B: Discuss and Vote to Convene into Executive Session to Discuss Resolution # 2019-10, A Resolution Approving to Renew the Employment Agreement Between Rita C Love (Executive Director) and the Lawton Housing Authority (Authority) and Employee Salary Adjustment.

Rita Love

C: Roll call to Convene and Vote if Appropriate.

Rita Love

5. Adjournment

Chairman