



Lawton Housing Authority Board of Commissioners Regular Meeting

September 20, 2012
9:00 AM
1517 Pennsylvania
Youth Center
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 2012. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for June 2012. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action to Except the Resignation from Mr. Kennedy, Chairman of the Lawton Housing Authority Board.

Rita Love

B. Discuss and take action to Elect Chairman and Any Additional Officer (s) Vacancies as Necessary.

Rita Love

C. Discuss and take action to establish “In Memoriam” area.

Rita Love

D. Receive, discuss and take action on Resolution #2012-12, A Resolution Amending the Funds Transfer Policy.

Rita Love

E. Receive, discuss and take action to update the Disposition Policy.

Rita Love

F. Receive, discuss and take action to update the Investment Policy for the Lawton Housing Authority.

Rita Love

G. Receive, discuss and take action to update the Facilities Use Policy for the Lawton Housing Authority

Rita Love

H. Receive, discuss and take action to Approve the Exception to the Lawton Housing Authority Section 5 (h) Homeownership Plan.

Rita Love

I. Receive, discuss and take action to Approve Rita Love, Executive Director of the Lawton Housing Authority, as the Designated Voting Representative for HARRG (Housing Authority Risk Retention Group, Inc).

Rita Love

5. Adjournment

Chairman