



Lawton Housing Authority Board of Commissioners Regular Meeting

October 17, 2019

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 |
| B. Receive, discuss and take action on Expenditure Reports for September 2019 | Rita Love |
| C: Receive, discuss and take action on Financial Reports for August 2019. | Rita Love |

4. Other Business: See Sub-Items

A: Receive, Discuss and Take Action to Approve Rita Love
Resolution #2019-11, A Resolution Authorizing the
Write Off Of Uncollectible Accounts Ending
September 2019 for AMP 1, Lawton Family
Housing.

B: Receive, Discuss and Take Action to Approve Rita Love
Resolution #2019-12, A Resolution Amending the
Lease and the Admissions and Continued
Occupancy Policy. (Flat Rents).

5. Adjournment Chairman