



Lawton Housing Authority Board of Commissioners Regular Meeting

October 18, 2012
9:00 AM
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 |
| C. Receive, discuss and take action on Expenditure Reports for September 2012. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for July 2012. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action to update the Lawton Housing Authority Computer Policy.

Rita Love

B. Receive, discuss and take action on Resolution #2012-13, A Resolution Amending the Disposition Policy.

Rita Love

C. Receive, discuss and take action on Resolution #2012-14, A Resolution Amending the Facilities Use Policy.

Rita Love

D. Receive, discuss and take action to approve to Set the Sale Price and Discount Price on the Scattered Site Home Development OK005-6, 64 SE 7th Street, To Be Sold Through the Lawton Housing Authority Section 5 (h) Homeownership Plan.

Rita Love

5. Adjournment

Chairman