



Lawton Housing Authority Board of Commissioners Regular Meeting

October 20, 2022

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.
(September 15, 2022) | Chairperson |
| 3. New Business | Chairperson |
| A. Audience Participation. | See Sub-Items |
| Departmental Reports: | |
| 1. Elderly Leasing Services Departmental Report | Lakeisha Byrd |
| 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 Lawton Housing Authority Check Register with Description for September 2022. | Rita Love |
| C: Receive, discuss and take action on Financial Reports for June 2022. | Rita Love |

4. Other Business:

See Sub-Items:

A: Receive, Discuss and Take Action to Approve Resolution #2022-12, A Resolution Authorizing the Write Off Of Uncollectible Accounts ending September 2022 for AMP 1, Lawton Family Housing.

Rita Love

B: Receive, Discuss and Take Action to Approve Resolution #2022-13, A Resolution Authorizing the Write Off Of Uncollectible Accounts ending September 2022 for AMP 2, Lawton Elderly Housing.

Rita Love

C: Receive, Discuss and Take Action To Approve Lawton Housing Authority Management's Discussion and Analysis Report for Fiscal Year June 30, 2021.

Rita Love

D: Receive, Discuss and Take Action to Approve Audit Report of Financial Statements and Supplemental Data For Fiscal Year Ending June 30, 2021 from Mike Estes, P.C.

Rita Love

Adjournment

Chairman