



Lawton Housing Authority Board of Commissioners Regular Meeting

**November 15, 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 October 2012. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for August 2012. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action to Accept the Resignation from Mr. Crawford, Resident Commissioner of the Lawton Housing Authority Board.

Rita Love

B. Receive, discuss and take action on Resolution #2012-15, A Resolution Authorizing the Write Off of Uncollectible Accounts ending September 2012 for AMP 2, Lawton Elderly Housing.

Rita Love

C. Receive, discuss and take action on Resolution #2012-16, A Resolution Authorizing the Write Off of Uncollectible Accounts ending September 2012 for AMP1, Lawton Family Housing.

Rita Love

D. Discussion on attendance to the Nelrod Conference March 6-8 2013 in Las Vegas, Nevada.

Rita Love

E. Receive, discuss and take action to approve the Updated Personnel Manual for the Lawton Housing Authority.

Rita Love

F. Receive, discuss and take action to determine future use, disposition of, or demolition of house located at 1401 Oklahoma.

Rita Love

5. Adjournment

Chairman