



Lawton Housing Authority Board of Commissioners Regular Meeting

November 16, 2023

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 21, 2023) | 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 2023. | Rita Love |
| C: Receive, discuss and take action on Lawton Housing Authority Check Register with Description for October 2023. | Rita Love |

D: Receive, discuss and take action on Financial Reports for July 2023. Rita Love

E: Receive, discuss and take action on Financial Reports for August 2023. Rita Love

4. Other Business: See Sub-Items:

A: Receive, Discuss, and Take Action to Approve Resolution #2023-12, A Resolution Authorizing the Write Off Of Uncollectible Accounts Ending September 2023 for AMP 1, Lawton Family Housing. Rita Love

B: Receive, Discuss, and Take Action to Approve Resolution #2023-13, A Resolution Authorizing the Write Off Of Uncollectible Accounts Ending September 2023 for AMP 2, Lawton Elderly Housing. Rita Love

Adjournment Chairman