



Lawton Housing Authority Board of Commissioners Regular Meeting

November 20, 2014

9:00 AM

Lawton Housing Authority

609 SW "F" Avenue

Lawton, OK 73501

Meeting called by:

Type of meeting:

----- Agenda Topics -----

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|---|-----------------|
| 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 2014. | Rita Love |
| D. Receive, discuss and take action on Financial Reports for September 2014. | Rita Love |
| 4. Other Business: | See Sub-Items |

A. Receive, discuss and take action to Approve Resolution #2014-16, A Resolution Amending the Lawton Housing Authority Administration Plan.	Rita Love
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B: Receive, discuss and take action to Approve the Holiday Schedule for the Lawton Housing Authority.	Rita Love
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5. Adjournment	Chairman
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