

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE
BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE CITY OF LAWTON,
OKLAHOMA**

June 30, 2021

With the notice of said Special meeting and Agenda posted in accordance with the Oklahoma Open Meeting Act, President Bentley called the meeting to order. The following roll call recorded:

1. Roll Call

Present: Dear, Ashton, Bentley
Absent: Fitz (excused absence); Cobb

4. Other Business:

A: Discuss, Vote and Take Action To Approve Resolution # 2021-04, A Resolution Approving the Operating Budget for Fiscal Year July 1, 2021 To June 30, 2022.

A motion to approve Resolution #2021-04, a resolution approving the operating budget for fiscal year July 1, 2021 to June 30, 2022 made by Commissioner Ashton and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Bentley, Ashton, Dear
Nays: None
Absent: Fitz (excused absence); Cobb

Chairman Bentley then declared the motion carried.

B: Discuss, Vote and Take Action To Approve Resolution # 2021-05, A Resolution Certifying that No Employee of the Housing Authority of The City of Lawton, Oklahoma is Serving in a Variety of Positions Which Will Exceed a 100% Allocation of His/Her Time.

A motion to approve Resolution #2021-05, a resolution certifying that no employee of the housing authority of the City of Lawton, Oklahoma is serving in a variety of positions which will exceed a 100% allocation of his/her time made by Commissioner Ashton and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Bentley, Ashton, Dear
Nays: None
Absent: Fitz (excused absence); Cobb

Chairman Bentley then declared the motion carried.

C: Discuss, Vote and Take Action To Approve Resolution # 2021-06, A Resolution Certifying the Re-Examination of Income of All Tenants (Families) in Occupancy at Least Annually for Fiscal Year July 1, 2021 to June 30, 2022.

A motion to approve Resolution #2021-06, a resolution certifying the re-examination of income of all tenants (families) in occupancy at least annually for fiscal year July 1, 2021 to June 30, 2022 made by Commissioner Ashton and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Bentley, Ashton, Dear
Nays: None
Absent: Fitz (excused absence); Cobb

Chairman Bentley then declared the motion carried.

D: Discuss, Vote and Take Action To Approve Resolution # 2021-07, A Resolution Approving The Operating Budget Revision #1 for Fiscal Year July 1, 2020 to June 30, 2021.

A motion to approve Resolution #2021-07, a resolution approving the operating budget revision #1 for fiscal year July 1, 2020 to June 30, 2021 made by Commissioner Ashton and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Bentley, Ashton, Dear
Nays: None
Absent: Fitz (excused absence); Cobb

Chairman Bentley then declared the motion carried.

3. Adjournment

A motion to adjourn made by Commissioner Ashton and seconded by Commissioner Dear. The following vote then recorded:

Ayes: Dear, Ashton, Jones, Bentley
Nays: None
Absent: Fitz (excused absence); Cobb

Chairman Bentley declared the motion carried and the meeting adjourned.

Chairman

ATTEST:

Secretary

Compliance Form For Special Meeting

I, the undersigned, Secretary of the Board of Commissioners of the Housing Authority of the City of Lawton, Comanche County, Oklahoma, certify that notice of the time, date, and place of this special meeting presented to the Lawton City Clerk's office in writing as set forth in the Oklahoma Open Meeting Act.

I also certify that at least 48 hours prior to this meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, and place on agenda of this meeting was posted in prominent public view at the location of the meeting, on the office lobby door of the Housing Authority at 609 SW F Avenue, Lawton, Oklahoma.

Witness my hand this 30th of June 2021.

Secretary, Board of Commissioner's