

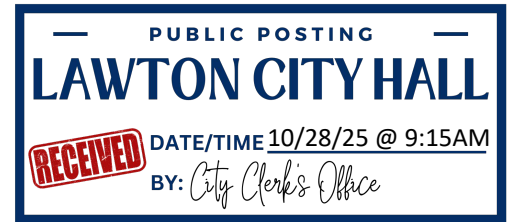
LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, October 30, 2025 6:00PM

Habitat for Humanity Office Building

1006 SW E Avenue, Lawton, OK 73501



AGENDA

MEETING CALLED TO ORDER

INVOCATION

ROLL CALL (A QUORUM OF 7 IS REQUIRED TO CONDUCT BUSINESS)

INTRODUCTION OF GUEST(S)

MINUTES

Consider approving the minutes of the Sept 25, 2025 meeting. Vote

REPORTS- REPORTS ARE INFORMATIONAL ONLY AND NO ACTION WILL BE TAKEN.

TREASURER'S REPORT- Receive a report regarding Financial Statements from Patty Neuwirth.

PRESIDENT'S REPORT- Receive a report regarding Activities from Joe Krachinsky.

DIRECTOR'S REPORT- Receive a report regarding Activities from Melissa Beck.

COMMITTEE REPORTS – REPORTS ARE INFORMATIONAL ONLY AND NO ACTION WILL BE TAKEN.

FAMILY SELECTION/SUPPORT- Receive a report regarding application status from Arlie Hampton.

CONSTRUCTION- Receive a report regarding Activities from Mike Cornish.

FUNDRAISING REPORT - Receive a report regarding Activities from Kimberly Morris.

BUSINESS ITEMS-

Consider and approve Carrie Paye as a board member. (She will be attending as a guest)

Review and vote on new ReStore Assistant job description.

Review applicants for ReStore Assistant.

Update on foreclosure proceedings on J. Wood home.

ANNOUNCEMENTS
6:00PM

ADJOURNMENT

Next Meeting: Nov. 20, 2025