

LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.  
MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, April 23, 2026  
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 March 26, 2026 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.

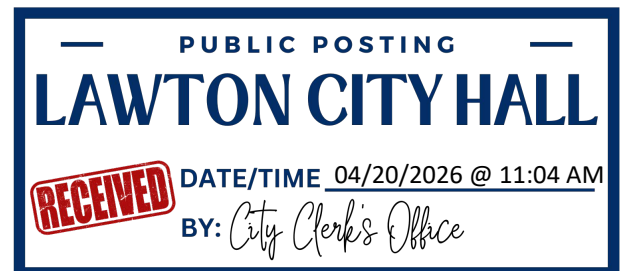
FUNDRAISING REPORT - Receive a report regarding activities from Kimberly Morris.

**BUSINESS ITEMS –**

Acceptance of Melissa's resignation. Also, discuss avenues for replacement ED.

Review, consider, and vote on forming a Bylaws Review Committee to meet.

Consider and discuss to vote next month on the new T-shirt design and cost involved.



ANNOUNCEMENTS  
6:00PM

ADJOURNMENT

Next Meeting: May 28, 2026