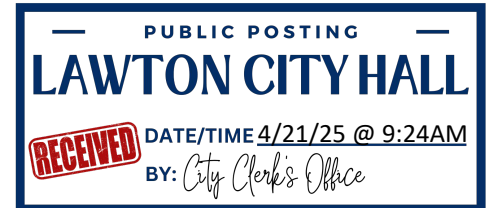


LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, April 24, 2025 6:00PM
Habitat for Humanity Office Building
1006 SW E Avenue, Lawton, OK 73501

AGENDA

MEETING CALLED TO ORDER
INVOCATION
ROLL CALL (A QUORUM OF 7 IS REQUIRED TO CONDUCT BUSINESS)
INTRODUCTION OF GUEST(S)



"Official action can be taken only on items which appear on the agenda. The Authority may approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose and enact floor amendments to any matter presented before them. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

MINUTES

Consider approving the minutes of the March, 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.

UNFINISHED BUSINESS –

Receive information on Wood's mortgage issue.

BUSINESS ITEMS-

Consider and vote on Kimberly Morris, Susan Secor and Harriet Longhair joining the board.

Consider and discuss and possibly vote on establishing/reinstating a fundraising committee.

ANNOUNCEMENTS

ADJOURNMENT

Next Meeting: May 22, 2025 Time: 6:00 P.M.