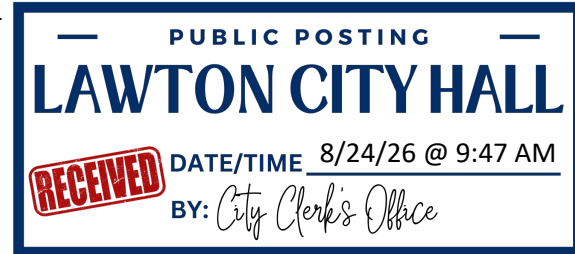


LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, August 27, 2026 5:30
Habitat for Humanity Office Building
1006 SW E Avenue, Lawton, OK 73501

AGENDA

MEETING CALLED TO ORDER
INVOCATION
ROLL CALL (A QUORUM OF 6 IS REQUIRED TO CONDUCT BUSINESS)
INTRODUCTION OF GUEST(S)



MINUTES

Consider approving the minutes of the July 18, 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- N/A.

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 –

ANNOUNCEMENTS

ADJOURNMENT

Next Meeting: Sept 24, 2026 5:30 PM