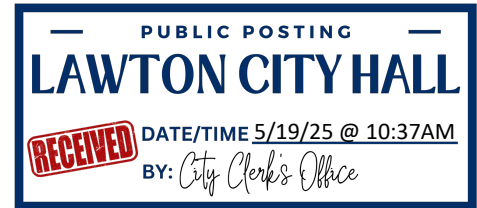


LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, May 22, 2025 6:00PM
Habitat for Humanity Office Building
1006 SW E Avenue, Lawton, OK 73501



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 April 24, 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.

FUNDRAISING 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.

Preparing paperwork for mortgage release for M. Hernandez and will deliver to courthouse.

BUSINESS ITEMS-

To discuss and establish a family nurturing committee, which will be separate from family selection committee, and appoint a chair.

ANNOUNCEMENTS

ADJOURNMENT

Next Meeting: June 26, 2025 Time: 6:00 P.M.