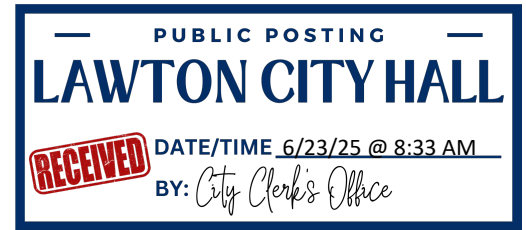


LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, June 26, 2025 6:00PM
Habitat for Humanity Office Building
1006 SW E Avenue, Lawton, OK 73501



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 22, 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 –

To clarify the expenses for licenses & permits-\$20.00 this is to renew sales tax permit for the store (which is displayed in the store) from the Oklahoma Tax Commission. Also, the expense for Professional fees- \$94.92 this is a monthly credit card fee for the store.

To discuss and vote to proceed with the foreclosure on J. Wood's mortgage for the fee of \$500.00.

BUSINESS ITEMS-

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

To discuss a subcommittee under the Fundraising Committee to plan for next year's Armed Forces Day parade.

To discuss \$1000 Family Options sheet and consider altering budget/pricing to meet higher prices of goods.

ANNOUNCEMENTS
ADJOURNMENT

Next Meeting: July 24, 2025 6:00PM

