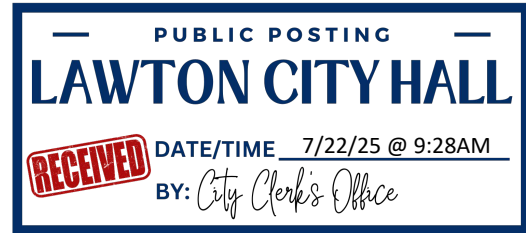


LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, July 24, 2025 6:00PM
Habitat for Humanity Office Building
1006 SW E Avenue, Lawton, OK 73501



AGENDA

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

MINUTES

Meeting for June 26, 2025 was cancelled due to the weather.

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 J. Wood has made two payments for May and June total \$920.00. Delinquent payments totaling \$380.00. Also, homeowner needs to fix his roof and siding. Homeowners Insurance is due in August probably will not pass inspection. Also, 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, review and vote on updated property list for the sale of some lots.

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

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

ANNOUNCEMENTS
6:00PM

ADJOURNMENT

Next Meeting: Aug 28, 2025