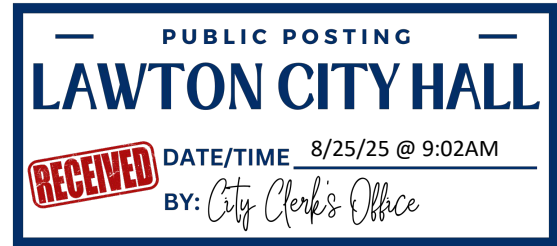


LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.  
MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, August 28, 2025 6:00PM  
Habitat for Humanity Office Building  
1006 SW E Avenue, Lawton, OK 73501



**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 July 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.

**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-**

Review and vote to accept the current wage structure.

Update on foreclosure proceedings on J. Wood home.

To discuss and check/ repair both lighted signs, replace front porch light, check our security lighting, and power wash/ paint the front exterior.

To vote on James David Brown as a new board member.

To discuss, review and vote on updated property list for the sale of some lots. (Tabled 7/24)

To discuss, review and vote \$1500 Family Options sheet. (Tabled 7/24)

ANNOUNCEMENTS  
6:00PM

ADJOURNMENT

Next Meeting: Sept 25, 2025