

LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY January 23, 2020
6:00 P.M.

Habitat for Humanity Office Building
1006 SW E Avenue
LAWTON, OK 73501

AGENDA

Call to Order

Invocation

Roll Call (Quorum 6)

Introduction of guests

Minutes (Discussion October)

Vote

Treasurer's Report

Reginald Duval

Information

President's Report

Jenny Breeden

Information

Committee Reports

1) Family Selection

Jenny Breeden

Info/vote

1) Lawton Family Support

Arlie Hampton

Info

Unfinished Business

1) Store Workday

Discussion

2) Installing Officers:

3) Election of Board Members

Vote

4) Delinquent accounts

Vote/Discussion

((Edna Naize, 7 mo behind (very ill, was in ICU) -- Bobby Robinson 7 mo behind (Mr now has a job & will catch up pymts w/ TR) --VeEtta Wandick, 4 mo behind (promised to catch up by end of 2019))

New Business

1) Courtney Wallace – sale of home. Altus OK

Discussion/Vote

Announcements

Next Meeting: February 27, 2020 Time 6:00

Adjourn