

LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY – January 24, 2019
5:30 P.M.

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

AGENDA

DATE CHANGE

Call to Order

Invocation

Roll Call (Quorum 6)

Introduction of guests

Minutes (August 23, 2018)

Vote

September Meeting, cancelled, November 29, 2018

Treasurer's Report

Cody Dupler

Information

President's Report

Jenny Breeden

Information

Committee Reports

1) Family Selection

Jenny Breeden

Info

2) Lawton Family Support

Arlie Hampton

Info

3) Construction/Site

Mike Cornish

Info

New Business

1) Foreclosure-Altus

Patty Neuwirth

Discussion/Vote

2) Rental of Property

Vote

3) Election of Board Members

Vote

Announcements

Next Meeting: February 28, 2019 Time 5:30

Adjourn