

Lawton Ft. Sill Habitat for Humanity
Board of Directors Meeting
January 27, 2022
Quorum-6

The Board of Director's Meeting was called to order at 6:02 p.m. by President Joe Krachinsky. Board Members present were Jenny Breeden, Reginald Duval, Arlie Hampton, Gracie Garrison and Patty Neuwirth.

INVOCATION: By Gracie Garrison.

INTRODUCTIONS: No guests.

MINUTES: It was motioned by Gracie Garrison and seconded by Jenny Breeden to accept the minutes from our last regular meeting. The vote was unanimous with no corrections.

TREASURER'S REPORT: Patty Neuwirth reviewed the Treasurer report with board members present at this meeting. The report was approved as read and President filed for audit.

PRESIDENT'S REPORT: Store donations: E&M flooring, Hard rock flooring and wall tile, Halls Building Services windows, fireplace pipes, French and screen doors, commercial doors. Great Plains Improvement requested an advisory member since current Habitat member resigned, meetings are 2nd Thursday of odd month. Arlie has requested additional information.

COMMITTEE REPORTS: Construction-Demo. Reviewed 714 Ranch Oak expense report, plumbing is going to be very expensive estimate of 10,000 -15,000. Siding and front door are complete. Work at house is on hold.

FAMILY SELECTION/SUPPORT: 436.5 volunteer hours for Shannon Sadler needs to take homeowners course, will achieve required hours. Ms. Hall does not apply to the process; increase of SSI does not put her over minimum income requirements. A rejection letter was sent.

UNFINISHED BUSINESS: No delinquent accounts.

NEW BUSINESS: Reviewed Robert's pay request to pay him \$11.00 was approved. Jenny motioned and Arlie seconded.

With there being no further business, the meeting adjourned at 6:55 p.m.

Kathy Suttles, Secretary
sub-Brandy

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