

LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, Sep 26, 2024
6:00 P.M.

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

AGENDA



Call to Order

Invocation

Roll Call (Quorum 5)

Introduction of guest(s)

Minutes

Vote

Treasurer's Report

Patty Neuwirth

Information

President's Report

Joe Krachinsky

Information

Director's Report

Melissa Beck

Information

Committee Reports

1) Family Selection /Support

Arlie Hampton

Information

2) Construction

Mike Cornish

Information

Unfinished Business

1 Update on outstanding items at 714
Ranch Oak

Melissa Beck

Information

New Business

1) Received payment for the lot at 1610 SW 8th St.,
paperwork filed at the County Clerk office.

Information

2) Executive Director discretionary spending account

Information/Vote

3) Christmas Break 21 Dec to 6 Jan

Information

Announcements

Adjourn

Next Meeting: Oct 24, 2024 Time 6:00 P.M.