

LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, November 14, 2024 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 5 IS REQUIRED TO CONDUCT BUSINESS)

INTRODUCTION OF GUEST(S)

"Official action can be taken only on items which appear on the agenda. The Authority may approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose and enact floor amendments to any matter presented before them. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

MINUTES

1. Consider approving the minutes of the September 26, 2024 meeting. Vote

REPORTS- REPORTS ARE INFORMATIONAL ONLY AND NO ACTION WILL BE TAKEN.

2. TREASURER'S REPORT- Receive a Report Regarding Financial Statements from Patty Neuwirth.
3. PRESIDENT'S REPORT- Receive a Report Regarding Activities from Joe Krachinsky.
4. DIRECTOR'S REPORT- Receive a Report Regarding Activities from Melissa Beck.

COMMITTEE REPORTS – REPORTS ARE INFORMATIONAL ONLY AND NO ACTION WILL BE TAKEN.

5. FAMILY SELECTION/SUPPORT- Receive A Report regarding application status from Arlie Hampton.
6. CONSTRUCTION- Receive A Report Regarding Activities from Mike Cornish.

UNFINISHED BUSINESS

7. Receive an update from Melissa Beck regarding property located at 712 SW Ranch Oak Blvd.

BUSINESS ITEMS

8. Consider and take action on a request from REV. Stephanie Jenkins, Toni Capra and U Lisa Williams to join the Lawton/ Fort Sill Habitat for Humanity Board of Directors. Vote
9. President will appoint a nominating committee
10. Consider approving the 2025 Annual Meeting Notice and take action as deemed necessary.
11. Consider adopting a military discount of 10% for the Restore.

ANNOUNCEMENTS

ADJOURNMENT

Next Meeting: January 23, 2025 Time: 6:00 P.M.