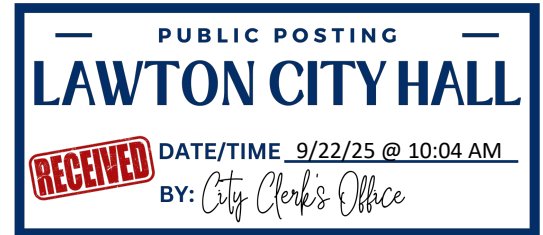


LAWTON/FORT SILL HABITAT FOR HUMANITY, INC.
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, September 25, 2025 6:00PM
Habitat for Humanity Office Building
1006 SW E Avenue, Lawton, OK 73501

AGENDA

MEETING CALLED TO ORDER
INVOCATION
ROLL CALL (A QUORUM OF 7 IS REQUIRED TO CONDUCT BUSINESS)
INTRODUCTION OF GUEST(S)



MINUTES

Consider approving the minutes of the Aug 28, 2025 meeting. Vote

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

TREASURER'S REPORT- Receive a report regarding Financial Statements from Patty Neuwirth.
PRESIDENT'S REPORT- Receive a report regarding Activities from Joe Krachinsky.
DIRECTOR'S REPORT- Receive a report regarding Activities from Melissa Beck.

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

FAMILY SELECTION/SUPPORT- Receive a report regarding application status from Arlie Hampton.
CONSTRUCTION- Receive a report regarding Activities from Mike Cornish.
FUNDRAISING REPORT - Receive a report regarding Activities from Kimberly Morris.

BUSINESS ITEMS-

Review and vote to accept the Annual Notice of Meeting 2026.

Update on foreclosure proceedings on J. Wood home.

ANNOUNCEMENTS
6:00PM

ADJOURNMENT

Next Meeting: Oct. 23, 2025