

**MINUTES
MANNFORD HOUSING AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 9, 2018**

The Trustees of the Mannford Housing Authority (MHA) met in a regular session on Thursday, August 9, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:54 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Adam Gilbert
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Staff Present:

Sharon Crisjohn, Interim Town Administrator
David Weatherford, City Attorney
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

A. Approval of the Minutes of the July 17, 2018 Special Meeting of the Mannford Housing Authority.

Motion by Bozarth, second by Kelley to approve the Consent Agenda as presented.

Aye: Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda for separate consideration.

V. NEW BUSINESS

There were no new business items to discuss.

VI. ADJOURNMENT

Chairman Buttram adjourned the meeting at 6:56 p.m.

Joyce Martin, Secretary/City Clerk

Tyler Buttram, Chairman