

**MINUTES
MANNFORD HOUSING AUTHORITY
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 17, 2018**

The Trustees of the Mannford Housing Authority (MHA) met in special session on Tuesday, April 17, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:10 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Adam Gilbert
Mike Nunneley, Town Administrator

Staff Present:

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
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the March 13, 2018 Minutes of the Mannford Housing Authority Regular Meeting.

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. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:12 p.m.

Joyce Martin, Secretary/City Clerk

Tyler Buttram, Chairman