

**MINUTES  
MANNFORD HOUSING AUTHORITY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 19, 2017**

The Trustees of the Mannford Housing Authority (MHA) met in special session on Thursday, October 19, 2017, in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:42 p.m.

**II. ROLL CALL**

Present:

Adam Gilbert  
Tyler Buttram  
Raylene Kelley  
Clay Abercrombie

Staff Present:

Mike Nunneley, Town Administrator  
David Weatherford, City Attorney  
Joyce Martin, City Clerk  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Utility Director  
Colleen Branson, Librarian  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

Absent:

Johnnie Bozarth  
Lucky Miller, Police Chief  
JJ Minet, Activity Center Director

**III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA**

- A. Approval of the September 12, 2017 Minutes of the Mannford Housing Authority Rescheduled Regular Meeting.

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

Aye: Gilbert, Buttram, Kelley and Abercrombie  
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 6:42 p.m.

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Joyce Martin, City Clerk

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Tyler Buttram, Chairman