

**MINUTES  
MANNFORD HOUSING AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 14, 2017**

The Trustees of the Mannford Housing Authority (MHA) met in regular session on Thursday, December 14, 2017, in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:09 p.m.

**II. ROLL CALL**

Present:

Adam Gilbert  
Tyler Buttram  
Raylene Kelley  
Clay Abercrombie

Absent:

Johnnie Bozarth  
Joyce Martin, City Clerk  
Dawn Ell Carson, Finance Director  
Lucky Miller, Police Chief

Staff Present:

Mike Nunneley, Town Administrator  
David Weatherford, City Attorney  
Rita Bougher, City Treasurer  
Tracy Campbell, Utility Director  
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 Minutes of the November 14, 2017 Regular Meeting of the Mannford Housing Authority.

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. NEW BUSINESS**

There were no new business items to discuss.

**VI. ADJOURNMENT**

Chairman Buttram adjourned the meeting at 6:10 p.m.

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Rita Bougher, Treasurer/Acting Secretary

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Tyler Buttram, Chairman