

**AGENDA  
MANNFORD HOUSING AUTHORITY  
REGULAR MEETING  
JUNE 14, 2018  
6:00 P.M.**

**LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK**

**I. OPEN**

**II. ROLL CALL**

**III. CONSIDERATION OF CONSENT AGENDA**

- A. Approval of the Minutes of the May 15, 2018 Rescheduled Regular Meeting of the Mannford Housing Authority.

**IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

**V. PUBLIC HEARING**

- A. A Public Hearing will be held to receive written and oral comments and for holding open discussions concerning the proposed 2018-2019 Fiscal Year Budget for the Mannford Housing Authority.

**VI. RESOLUTIONS**

- A. Consideration and possible approval of **Resolution No. 2018-05**, as it pertains to adopting the 2018-2019 Fiscal Year Budget for the Mannford Housing Authority beginning July 1, 2018 and ending June 30, 2019 and providing for the investment of said funds.

**VII. SCHEDULED BUSINESS**

- A. Consideration and possible action to authorize all necessary budget amendments to the 2017-2018 Fiscal Year Budget to close out the Fiscal Year.

**VIII. NEW BUSINESS**

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

**IX. ADJOURNMENT**

Notice filed by: Tyler Buttram Title: Chairman

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, June 12, 2018, at 1:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

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Joyce Martin, City Clerk