

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

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

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 7:15 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Adam Gilbert
Lucky Miller, Police 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
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 June 14, 2018 Regular Meeting of the Mannford Housing Authority.

Motion by Abercrombie, second by Bozarth 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 Buttram adjourned the meeting at 7:16 p.m.

Joyce Martin, Secretary/City Clerk

Tyler Buttram, Chairman