

**MINUTES
MANNFORD HOUSING AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 12, 2019**

The Trustees of the Mannford Housing Authority (MHA) met in a regular session on Thursday, December 12, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:49 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Jerry Ridley, Interim Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Absent:

David Weatherford, Town Attorney
Rita Bougher, City Treasurer

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the November 14, 2019 Regular Meeting of the Mannford Housing Authority.

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

Aye: Busch, 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. NEW BUSINESS

There were no new business items to discuss.

VI. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:49 p.m.

Joyce Martin, Secretary/City Clerk

Tyler Buttram, Chairman