

**MINUTES  
MANNFORD HOUSING AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 11, 2018**

The Trustees of the Mannford Housing Authority (MHA) met in regular session on Thursday, January 11, 2018, in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:32 p.m.

**II. ROLL CALL**

Present:

Tyler Buttram  
Raylene Kelley  
Johnnie Bozarth

Absent:

Adam Gilbert  
Clay Abercrombie  
Rita Bougher, City Treasurer  
JJ Minet, Activity Center Director  
Colleen Branson, Librarian

Staff Present:

Mike Nunneley, Town Administrator  
David Weatherford, City Attorney  
Joyce Martin, City Clerk  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Utility Director  
Lucky Miller, Police Chief  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

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

- A. Approval of the Minutes of the December 14, 2017 Regular Meeting of the Mannford Housing Authority.

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

Aye: Buttram, Kelley, 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 Buttram adjourned the meeting at 6:35 p.m.

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Joyce Martin, Secretary/City Clerk

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Tyler Buttram, Chairman