

**MINUTES
MANNFORD HOUSING AUTHORITY
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING
MAY 15, 2018**

The Trustees of the Mannford Housing Authority (MHA) met in a rescheduled regular session on Tuesday, May 15, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 7:25 p.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Johnnie Bozarth

Absent:

Raylene Kelley
Clay Abercrombie
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, 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 April 17, 2018 Special Meeting of the Mannford Housing Authority.

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

Aye: Gilbert, Buttram, 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. SCHEDULED BUSINESS

- A. The Board considered and discussed the proposed 2018/2019 Fiscal Year Budget as presented by Interim Town Administrator Crisjohn. Next consideration of the proposed 2018/2019 Fiscal Year Budget will be at the June 14, 2018 Public Hearing.

No action was taken.

VI. NEW BUSINESS

There were no new business items to discuss.

VII. ADJOURNMENT

Chairman Buttram adjourned the meeting at 7:26 p.m.

Joyce Martin, Secretary/City Clerk

Tyler Buttram, Chairman