

**MINUTES
MANNFORD HOUSING AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 13, 2019**

The Trustees of the Mannford Housing Authority (MHA) met in a regular session on Thursday, June 13, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:47 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Colleen Branson, Librarian

Absent:

Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the May 9, 2019 Regular Meeting of the Mannford Housing Authority.

Motion by Bozarth, second by Busch 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. PUBLIC HEARING

- A. Chairman Tyler Buttram declared the Public Hearing open at 6:47 p.m. for receiving written and oral comments and for holding open discussions concerning the proposed 2019-2020 Fiscal Year Budget for the Mannford Housing Authority.

There being no comments or communications from the public, Chairman Tyler Buttram declared the Public Hearing closed at 6:47 p.m.

VI. RESOLUTIONS

- A.** Motion by Bozarth, second by Busch to approve **Resolution No. 2019-8**, as it pertains to adopting the 2019-2020 Fiscal Year Budget for the Mannford Housing Authority beginning July 1, 2019 and ending June 30, 2020 and providing for the investment of said funds.

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

VII. SCHEDULED BUSINESS

- A.** Motion by Kelley, second by Bozarth to approve to authorize all necessary budget amendments to the 2018-2019 Fiscal Year Budget to close out the Fiscal Year.

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

- B.** Motion by Bozarth, second by Busch to give Dawn Ell Carson and Kathy Nunneley permission to purchase a plaque to dedicate Keystone Village Senior Living Center to the late Town Administrator Mike Nunneley

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

VIII. NEW BUSINESS

There were no new business items to discuss.

IX. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:57 p.m.

Joyce Martin, Secretary/City Clerk

Tyler Buttram, Chairman