

**MINUTES
MANNFORD HOUSING AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 14, 2017**

The Trustees of the Mannford Housing Authority (MHA) met in regular session on Tuesday, November 14, 2017, in the City Hall Meeting Room.

I. OPEN

Vice Chairman Adam Gilbert called the meeting to order and requested roll call at 6:02 p.m.

II. ROLL CALL

Present:

Adam Gilbert
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Tyler Buttram
David Weatherford, City Attorney

Staff Present:

Mike Nunneley, Town Administrator
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Utility Director
Lucky Miller, Police Chief
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 October 19, 2017 Special Meeting of the Mannford Housing Authority.
- B. Approval of the 2018 Meeting Schedule for the Mannford Housing Authority.

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

Aye: Gilbert, 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

Vice Chairman Gilbert adjourned the meeting at 6:03 p.m.

Joyce Martin, Secretary/City Clerk

Adam Gilbert, Vice Chairman