

**MINUTES  
MANNFORD HOUSING AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 11, 2019**

The Trustees of the Mannford Housing Authority (MHA) met in a regular session on Thursday, April 11, 2019, in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:03 p.m.

**II. ROLL CALL**

Present:

Tyler Buttram  
Raylene Kelley  
Clay Abercrombie

Absent:

Chad Busch  
Johnnie Bozarth  
David Weatherford, Town Attorney  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Public Works Director  
Lucky Miller, Police Chief

Staff Present:

Gerald Haury, Town Administrator  
Joyce Martin, City Clerk  
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 March 14, 2019 Regular Meeting of the Mannford Housing Authority.

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

Aye: Buttram, Kelley, and Abercrombie  
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 6:03 p.m.

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Joyce Martin, Secretary/City Clerk

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Tyler Buttram, Chairman