

**MINUTES
MANNFORD HOUSING AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2018**

The Trustees of the Mannford Housing Authority (MHA) met in a regular session on Thursday, June 14, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 7:03 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Adam Gilbert
Rita Bougher, City Treasurer
Colleen Branson, Librarian
Bob Evans, Fire Chief

Staff Present:

Sharon Crisjohn, Interim Town Administrator
David Weatherford, City Attorney
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Carolyn Smythe, Ambulance Director

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

A. Approval of the Minutes of the May 15, 2018 Rescheduled Regular Meeting of the Mannford Housing Authority.

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

Aye: 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 Buttram declared the Public Hearing open at 7:03 p.m. for receiving written and oral comments and for holding open discussions concerning the proposed 2018-2019 Fiscal Year Budget for the Mannford Housing Authority.

There being no comments or communications from the public, Chairman Buttram declared the Public Hearing closed at 7:03 p.m.

VI. RESOLUTIONS

A. Motion by Abercrombie, second by Bozarth to approve **Resolution No. 2018-05**, as it pertains to adopting the 2018-2019 Fiscal Year Budget for the Mannford Housing Authority beginning July 1, 2018 and ending June 30, 2019 and providing for the investment of said funds.

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

Motion carried.

VII. SCHEDULED BUSINESS

A. Motion by Bozarth, second by Kelley to authorize all necessary budget amendments to the 2017-2018 Fiscal Year Budget to close out the Fiscal Year.

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

Motion carried.

VIII. NEW BUSINESS

There were no new business items to discuss.

IX. ADJOURNMENT

Chairman Buttram adjourned the meeting at 7:05 p.m.

Joyce Martin, Secretary/City Clerk

Tyler Buttram, Chairman