

MINUTES  
LAWTON URBAN HOMESTEADING AGENCY SPECIAL MEETING  
JUNE 8, 2004 - 6:00 P.M.  
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:14 p.m. by Chairman, John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Randy Bass, Rex Givens, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin, Jeffrey Patton, Stanley Haywood, Randy Warren.

ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Kathy Fanning, City Clerk; Col. Gregory K. Herring, Fort Sill Liaison.

CONSIDER APPROVAL OF THE MINUTES OF APRIL 27, 2004 SPECIAL MEETING OF THE LAWTON URBAN HOMESTEADING AGENCY (LUHA).

MOTION by Warren, SECOND by Devine, to approve the minutes of the Special Meeting of the Lawton Urban Homesteading Agency (LUHA) of April 27, 2004. AYE: Patton, Haywood, Warren, Bass, Devine, Ewing-Holmstrom, Shanklin. ABSTAIN: Givens. NAY: None.

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BUSINESS ITEMS:

1. Consider approving the Release of Mortgage between the Lawton Urban Homesteading Agency, a public trust (Lender) and John F. Maxted a participant of the First Time Home Buyer program (Borrowers) and authorize the Chairman and Secretary to execute the document.

Tom Aplin said this is a routine release of mortgage in the case of a First Time Homebuyer who has completed all the requirements under their agreement with the community. The individual refinanced his home, paid off the balance of the mortgage we held, therefore is now free of any obligation to the City.

MOTION by Bass, SECOND by Ewing-Holmstrom, to approve the Release of Mortgage between the Lawton Urban Homesteading Agency, a public trust (Lender) and John F. Maxted a participant of the First Time Home Buyer program (Borrowers) and authorize the Chairman and Secretary to execute the document. AYE: Haywood, Warren, Bass, Givens, Devine, Ewing-Holmstrom, Shanklin, Patton. NAY: None. MOTION CARRIED.

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2. Consider rescinding the current "Lawton Urban Homesteading Agency Policy for Homebuyer Assistance Program"; consider adopting a revised "Lawton Urban

Homesteading Agency Policy For Homebuyer Assistance Program" and authorizing the chairman to execute the document.

Aplin said this proposal is basically to revise the existing LUHA Home Buyer Police to incorporate the requirements of the Workout Plan approved by HUD in December of last year. What we're doing with this change is laying the groundwork for us to be able to adequately implement the plan approved by HUD.

3. MOTION by Warren, SECOND by Haywood, to approve rescinding the current "Lawton Urban Homesteading Agency Policy for Homebuyer Assistance Program"; consider adopting a revised "Lawton Urban Homesteading Agency Policy For Homebuyer Assistance Program" and authorizing the chairman to execute the document. AYE: Warren, Bass, Givens, Devine, Ewing-Holmstrom, Shanklin, Patton, Haywood. NAY: None. MOTION CARRIED.

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There being no further business to consider, the meeting adjourned at 6:16 p.m. upon motion, second and roll call vote.

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JOHN P. PURCELL JR.,

CHAIRMAN

ATTEST:

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KATHY FANNING, SECRETATRY