

MINUTES
LAWTON URBAN HOMESTEADING AGENCY (LUHA) SPECIAL MEETING
SEPTEMBER 9, 2014 - 6:00 P.M.
LAWTON CITY HALL COUNCIL CHAMBER/AUDITORIUM

The meeting was called to order at 6:02 p.m. by Chairman Fred L. Fitch, Notice of meeting and agenda were posted on the City Hall notice board as required by State Law.

PRESENT: Robert Morford, Keith Jackson, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

ALSO PRESENT: Bryan Long, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 25, 2014 SPECIAL MEETING OF THE LAWTON URBAN HOMESTEADING AGENCY (LUHA).

MOVED by Wells, SECOND by Haywood, to approve the minutes of March 25, 2014. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving a gift of the transfer of an abandoned property located at 4626 SW G Avenue from the current owner of the property, Wells Fargo Bank, to the Lawton Urban Homesteading Agency. Exhibits: None.

Richard Rogalski, Community Services Director, stated the City of Lawton was contacted by the owners of the property located at 4626 SW G Avenue for the purpose of donating the property to the City of Lawton. They would like to donate the property to the LUHA to be used by the Housing and Community Development office for the development of affordable housing. If the LUHA accepts this action, we would receive a quit claim deed from owners, transferring title to LUHA.

MOVED by Jackson, SECOND by Tanner to approve a gift of the transfer of an abandoned property located at 4626 SW G Avenue from the current owner of the property, Wells Fargo Bank, to the Lawton Urban Homesteading Agency. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

There was no further business to consider and the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY