

MINUTES
LAWTON URBAN HOMESTEADING AGENCY SPECIAL MEETING
SEPTEMBER 14, 2004
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Mayor Powell. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Rex Givens, Glenn Devine, Robert Shanklin, Jeffrey Patton, Randy Warren.

ABSENT: Randy Bass, Amy Ewing-Holmstrom, Stanley Haywood.

CONSIDER APPROVAL OF THE MINUTES OF JUNE 8, 2004 OF THE LAWTON URBAN HOMESTEADING AGENCY (LUHA).

MOTION by Warren, SECOND by Shanklin, to approve the minutes of June 8, 2004 of the Lawton Urban Homesteading Agency (LUHA). AYE: Givens, Devine, Shanklin, Patton, Warren. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the contracts of sale of real estate between the Lawton Urban Homesteading Agency (LUHA) and Era Moody for the residential property at 1914 NW Floyd, James and Dawn Woods for the residential property at 2110 NW Bessie, and Dena Briley for the residential property at 2313 NW 32nd and authorizing the Chairman and Secretary to execute all the necessary documents to transfer the properties to the homebuyers.

Tim Libby, Housing and Community Development, said these are the first three properties in the deal negotiated with HUD as part of the overall plan to get rid of the ten properties we have spoken about before. We also have contracts on four others that will be coming before Council at a later date. This will remove the greatest portion of liability for the City. If Council accepts these and the people get to move into these homes, HUD will be satisfied that these homes are taken care. It will also provide us some program income in the future to do other things with these projects.

MOTION by Shanklin, SECOND by Devine, to approve the Era Moody for the residential property at 1914 NW Floyd, James and Dawn Woods for the residential property at 2110 NW Bessie, and Dena Briley for the residential property at 2313 NW 32nd and authorizing the Chairman and Secretary to execute all the necessary documents to transfer the properties to the homebuyers. AYE: Devine, Shanklin, Patton, Warren, Givens. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., MAYOR

ATTEST:

KATHY FANNING, CITY CLERK