

MINUTES
LAWTON URBAN HOMESTEADING AGENCY (LUHA) SPECIAL MEETING
SEPTEMBER 24, 2019 - 6:00 P.M.
LAWTON CITY HALL COUNCIL CHAMBER/AUDITORIUM

The meeting was called to order at 6:09 p.m. by Chairman Stan Booker, Notice of meeting and agenda were posted on the City Hall notice board as required by State Law.

PRESENT: Mary Ann Hankins, Keith Jackson, Caleb Davis, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Jay Burk

ALSO PRESENT: Michael Cleghorn, City Manager; Robert Ross, Interim City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF THE MINUTES OF THE MAY 15, 2015 SPECIAL MEETING OF THE LAWTON URBAN HOMESTEADING AGENCY.

MOVED by Jackson, SECOND by Warren to approve the minutes of May 15, 2015. AYE: Hankins, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider adopting a resolution to approve the purchase and future sell of four properties, to be identified at a future date by staff, as part of the Housing Reconstruction Project approved by the City Council on June 25, 2019, and authorize the Trustor and Secretary to execute all documents necessary to implement the project. Exhibits: Resolution 19-____.

Christine James, Supervisor of Housing and Community Development, stated on June 25, 2019, the City Council approved the Housing Reconstruction Project. That project will be funded by HOME funds and will be for the purchase of dilapidated homes, or homes at risk of becoming dilapidated, the demolition of the dilapidated homes, and the reconstruction of new homes, which will then be sold to qualifying households. The City of Lawton cannot purchase or sell property so the trust indenture for LUHA was created and they are the agency that will actually buy and sell the property. The resolution is for the approval from LUHA to conduct the project.

MOVED by Jackson, SECOND by Hankins to adopt **Resolution 19-01** approving the purchase and future sell of four properties, to be identified at a future date by staff, as part of the Housing Reconstruction Project approved by the City Council on June 25, 2019, and authorize the Trustor and Secretary to execute all documents necessary to implement the project. AYE: Hankins, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There was no further business to consider and the meeting adjourned at 6:15 p.m. upon motion, second and roll call vote.

STANLEY BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY