

MINUTES
LAWTON URBAN HOMESTEADING AGENCY (LUHA) SPECIAL MEETING
DECEMBER 10, 2013 - 6:00 P.M.
LAWTON CITY HALL COUNCIL CHAMBER/AUDITORIUM

The meeting was called to order at 6:00 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 FEBRUARY 22, 2011 SPECIAL MEETING OF THE LAWTON URBAN HOMESTEADING AGENCY (LUHA).

MOVED by Wells, SECOND by Haywood, to approve the minutes of February 22, 2011. 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 1306 SW Oklahoma Avenue from the current owner of the Property to the Lawton Urban Homesteading Agency.
Exhibits: None.

Tim Libby, Assistant Director for Housing and Community Development, stated this is a gift that has been offered and we have a community housing development organization that is willing to rehabilitate this property and use it as a rental/income property for the next 20 years. He stated they do have the funding for this.

MOVED by Haywood, SECOND by Tanner to approve a gift of the transfer of an abandoned property located at 1306 SW Oklahoma Avenue from the current owner of the property 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 6:02 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY