

MINUTES
LAWTON URBAN HOMESTEADING AGENCY (LUHA) SPECIAL MEETING
APRIL 11, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by State Law.

PRESENT: Bill Shoemate, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Jeffrey Patton, Stanley Haywood, Randy Warren.

ABSENT: None.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk

CONSIDER APPROVAL OF THE MINUTES OF FEBRUARY 8, 2005 SPECIAL MEETING OF THE LAWTON URBAN HOMESTEADING AGENCY (LUHA).

MOVED by Warren, SECOND by Haywood, to approve the Minutes. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider approving the release of a Mortgage between the Lawton Urban Homesteading Agency (LUHA) and Great Plains Improvement Foundation, Inc. (GPIF) and authorize the Chairman and Secretary to execute the document. Exhibits: Copies of the Mortgage and Release of Mortgage are available in the City Clerk's office.

Ed Alexander, Federal Housing Programs Coordinator, stated this mortgage was executed to protect the interest of the home funds that was invested by LUHA. The mortgage was executed by Great Plains Improvement Foundation and they have honored the requirements of their mortgage to construct a single family residence and sell the property to a low income home buyer. The home program investment has been transferred to the new home buyer.

MOVED by Haywood, SECOND by Shoemate, to approve the release of mortgage and authorize the Chairman and Secretary to execute the document. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. 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.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY