

MINUTES  
LAWTON URBAN HOMESTEADING AGENCY (LUHA) SPECIAL MEETING  
FEBRUARY 8, 2005 - 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, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin, Jeffrey Patton, \*Stanley Haywood, Randy Warren.

ABSENT: None.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Col. Keith Herring, Fort Sill Liaison; Brenda Smith, Acting City Clerk

\*Haywood entered shortly following roll call.

CONSIDER APPROVAL OF THE MINUTES OF SEPTEMBER 28, 2004 SPECIAL MEETING OF THE LAWTON URBAN HOMESTEADING AGENCY (LUHA).

MOVED by Warren, SECOND by Devine, to approve the Minutes. AYE: Givens, Devine, Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

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BUSINESS ITEM:

1. Consider approving the contracts of sale of real estate between the Lawton Urban Homesteading Agency (LUHA) and Donal R. Dennis for the residential property at 1604 NW Ferris and Kathleen A. Durant for the residential property at 1511 NW Taft and authorizing the Chairman and Secretary to execute all the necessary documents to transfer the properties to the homebuyers. Exhibits: Informational Spreadsheet.

Ed Alexander, Housing and Community Development, said these are the last two properties owned by the Trust, and the disposal will complete the requirements of the HUD approved work out plan and relieve us of repayment of HUD funds. He recommended approval of the item.

MOVED by Shanklin, SECOND by Devine, to approve the contracts as recommended. AYE: Devine, Ewing-Holmstrom, 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:

BRENDA SMITH, ACTING SECRETARY