

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Home Finance Authority
Board of Trustees Regular Meeting
July 6, 2010

The Canadian County Home Finance Authority Board of Trustees met at 10:30am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee Chairman David Anderson, Trustee Phil Carson, and Trustee Jack Stewart. Others present were Authority Counsel John A. Bass, Recording Secretary Audre Knott, and County Clerk Shelley Dickerson.

Notice of the meeting had been posted as required by law.

Trustee Anderson called the meeting to order.

Dickerson administered the Oath of Office to Trustee Stewart.

Trustee Carson moved, seconded by Trustee Anderson to approve the minutes of the April 5, 2010 meeting. Voting aye: Anderson and Carson. Trustee Stewart abstained as he was not a trustee at that time. The motion passed 2-0.

Trustee Carson moved, seconded by Trustee Stewart to approve the invoices and purchase orders as presented by Knott. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Trustee Anderson presented item #4 – Consider retaining the firm HBC CPAs & Advisors for accounting services for the 2010-2011 fiscal year with action as necessary. Bass had not received the engagement letter and proposal from HBC CPAs & Advisors. He suggested the item could be tabled until the next meeting in October or it could be approved subject to the terms being the same as last year. Trustee Anderson stated he preferred to table the item. Trustee Anderson moved, seconded by Trustee Carson to table the item. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Trustee Anderson moved, seconded by Trustee Carson to approve retaining the firm of CBEW Professional Group, LLP, to conduct the audit for the fiscal year ended June 30, 2010. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0. Bass stated a portion of the audit fees will be paid by Chapel Ridge Apartments.

There was no new business.

Trustee Carson moved, seconded by Trustee Stewart to adjourn. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Shelley Dickerson, County Clerk
Home Finance Authority Recording Secretary

(SEAL)