

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Home Finance Authority
Board of Trustees Regular Meeting
October 4, 2010

The Canadian County Home Finance Authority Board of Trustees met at 11:00am 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 and County Clerk Shelley Dickerson.

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

Anderson called the meeting to order.

Stewart moved, seconded by Anderson to approve the minutes of the August 2, 2010 meeting. Voting aye: Anderson and Stewart. Carson abstained as he was not present at the August 2, 2010 meeting. The motion passed 2-0.

Carson moved, seconded by Stewart to approve the purchase orders and invoices as follows:

General Account –		
PO #2011-003	Bass Law Firm, PC	\$572.50
PO #2011-004	HBC CPAs & Advisors	\$6,000.00

Voting aye: Anderson, Carson and Stewart. The motion passed 3-0.

There was no new business.

Anderson adjourned the meeting.

Shelley Dickerson, County Clerk
Home Finance Authority Recording Secretary

(SEAL)