

Canadian County Home Finance Authority
Board of Trustees Regular Meeting
January 3, 2011

The Canadian County Home Finance Authority Board of Trustees met at 10:33am 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.

Carson moved, seconded by Anderson to elect new officers the same as the Public Facilities Authority. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0. The new officers are Carson – Chairman, Stewart – Vice-Chairman, and Anderson – Secretary.

Carson moved, seconded by Anderson to approve the minutes of the December 6, 2010 meeting. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

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

General Account –		
PO #2011-005	Bass Law Firm, PC	\$717.51
PO #2011-006	HBC CPAs & Advisors	\$1,900.00

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

Bass reviewed the certificate of deposit investments. Following discussion, Anderson moved, seconded by Stewart to direct Bass to re-invest the maturing CD less \$35,000.00 to be deposited into the operating account. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Anderson moved, seconded by Stewart to approve the Incumbency Certificate and Facsimile/E-Mail Instructions Authorization for Bank of New York Mellon Trust Company. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

There was no new business.

Anderson moved, seconded by Stewart to adjourn. Voting aye: Anderson, Carson, and Stewart. The meeting adjourned at 10:40am.

Shelley Dickerson, County Clerk
Home Finance Authority Recording Secretary

(SEAL)