

**MINUTES OF THE SPECIAL MEETING OF THE TRUSTEES OF THE
CLEVELAND COUNTY HOME LOAN AUTHORITY**

DATE: MONDAY, APRIL 27, 2026
TIME: 10:00 A.M.
PLACE: County Commissioner's Meeting Room
201 S. Jones, Suite 200
Norman, OK 73069

Rod Cleveland called the SPECIAL meeting of the Cleveland County Home Loan Authority to order this 27th day of April, 2026 at 10:00 a.m. and asked that roll be called.

PRESENT: Rod Cleveland, Rusty Grissom, and Jacob McHughes

ABSENT: N/A

ITEMS OF BUSINESS

A. Items of Business: Discussion, Consideration, and/or Action on the following:

Discussion and possible action regarding - Contract for #HLA-2188 removing and disposing of old TPO roof, and replacing with new TPO roof for the building located at 122 E. Eufaula and the Cell Holding Transfer Building across the street. Awarded to Black Oak Roofing. A motion was made by Jacob McHughes and seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND: YES – GRISSOM: YES – MCHUGHES: YES - MOTION CARRIED

E. Board Member's Statements and Announcements – None.

F. Adjourn – As there was no other business to come before the Board, Jacob McHughes made a motion seconded by Rusty Grissom that this meeting be adjourned.

Vote was as follows:

CLEVELAND: YES – GRISSOM: YES – MCHUGHES: YES – MOTION CARRIED