

PORT ST. JOE, FLORIDA

SEPTEMBER 18, 2009

SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Nathan Peters, Jr., Vice Chairman Carmen L. McLemore, and Commissioners Billy E. Traylor, and Bill Williams. < Commissioner Warren Yeager was absent>.

Others present were: Deputy Clerk Kari Summers, Chief Administrator Don Butler, and Assistant Administrator Michael Hammond.

Chairman Peters called the meeting to order at 3:00 p.m., E.T.

S.H.I.P. SATISFACTION – TAYLOR

Erika White, S.H.I.P. Program Manager appeared before the Board and recommended the Board satisfy the S.H.I.P. mortgage on William and Beth Taylor, in the amount of \$4,729.00, due to a short sale on their home (previously approved \$9,500 on July 14, 2009). Commissioner Williams entered the meeting at 3:07 p.m. E.T. Commissioner McLemore motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously 4-0.

S.H.I.P. SUBORDINATION – COTHRAN

Erika White, S.H.I.P. Program Manager recommended the Board subordinate the S.H.I.P. loan on Mark and Amanda Cothran. Commissioner Williams motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously 4-0.

GULF COUNTY C.D.C. – ANNUAL REPORT

Erika White, S.H.I.P. Program Manager requested permission for the Chairman to sign the 2008-2009 Certification for the S.H.I.P. Program. Commissioner McLemore motioned to approve, contingent upon County Attorney review. Commissioner Williams seconded the motion, and it passed unanimously 4-0.

LOCAL HOUSING ASSISTANCE PLAN (L.H.A.P.)

Quen Lamb, Director of Gulf County C.D.C. appeared before the Board and reported that according to the current L.H.A.P., the recipients do not have to pay the funds back, unless they sell the house or it is not their primary residence.

There being no further discussion, and upon motion by Commissioner McLemore, the

meeting did then adjourn at 3:23 p.m., E.T.

NATHAN PETERS, JR.
CHAIRMAN

ATTEST:

REBECCA L. NORRIS
CLERK

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