

NOTICE OF MEETING

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST**

ODMHSAS
Board Room
2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201

**November 21, 2024 – 10:30 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

A meeting of the Trustees for the Oklahoma Department of Mental Health and Substance Abuse Services Real Property Trust will be held November 21, 2024, at 10:30 a.m. or following the completion of the regular ODMHSAS Board meeting in accordance with the Open Meeting Act of Oklahoma.

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Shannon O’Doherty
Chair

- II. Approval of minutes of the September 26, 2024, Meeting..... Ms. O’Doherty

- III. Discussion and possible action regarding annual accounting of ODMHSAS-
owned real property.....Durand Crosby, Ph.D.
Senior Deputy Commissioner

- IV. Discussion and possible action regarding permission to authorize the Oklahoma
Office of Management and Enterprise Services to negotiate on behalf of
ODMHSAS with Red Rock a sale of ODMHSAS-owned real property located in
Cleveland County, Oklahoma and described as a portion of the East 80 acres of
the SE ¼ of Section 29, Township 9 North, Range 2 West.....Dr. Crosby

- V. Discussion and possible action regarding permission to authorize the Oklahoma
Office of Management and Enterprise Services to negotiate on behalf of
ODMHSAS with the City of Norman a sale of ODMHSAS-owned real property
located in Cleveland County, Oklahoma at approximately south of Main Street,
north of Alameda, and west of 12th and described as a portion of the East 80
acres of the SE ¼ of Section 29, Township 9 North, Range 2 West.....Dr. Crosby

VI. Discussion and possible action regarding permission to authorize the Oklahoma Office of Management and Enterprise Services to negotiate and request bids on behalf of ODMHSAS with any potential buyer a sale of the remaining ODMHSAS-owned real property located in Cleveland County, Oklahoma and described as

- Real property known as Griffin grounds located South of Robinson, North of Main, West of 12th and described as All of the NE ¼ of Section 29, Township 9 North, Range 2 West
- Real property leased to The City of Norman and located on the NW corner of 24th and Robinson and described as the NW ¼ of Section 27, Township 9 North, Range 2 WestDr. Crosby

VII. Discussion and possible action regarding possible sale of ODMHSAS-owned real property located in Oklahoma County, Oklahoma formerly known as Hubbell Hospital and currently leased to Catalyst and described as the Lots 13 through 24, Inclusive Block 5 and Bath Orchard Addition to Oklahoma City, SE 1/4 of Section 26, Township 12 North, Range 3 West. Possible executive session as authorized by 25 O.S. § 307(B)(3) for: Discussion regarding the possible sale of ODMHSAS-owned real property located in Oklahoma County, Oklahoma and the purchase or appraisal of real property.....Dr. Crosby

VIII. Discussion and Possible Action.....Ms. O’Doherty

- Regarding Real Property Trust
- Meeting Dates for calendar year 2024
- Suggested meeting dates:
- January 30, 2025
- March 27, 2025
- June 26, 2025
- July 31, 2025
- September 25, 2025
- November 20, 2025

VIII. AdjournmentMs. O’Doherty