

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102*



## **Home Finance Authority Meeting Minutes**

**Wednesday, November 19, 2025**

**1:30 PM**

*Tom Rosser - Chair  
Andrea Benjamin - Vice-Chair  
Jennifer Arsenault - Member*

*<https://www.youtube.com/@oklahomacounty4775>*

*Recorded in the  
Oklahoma County Clerk's Office*

## Call To Order

## Roll Call

**Present:** 3 - Tom Rosser, Andrea Benjamin and Jennifer Arsenault

**Notice of the meeting was properly posted on November 18, 2025.**

**For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.**

### Approval of Minutes

1. Discussion and possible action regarding the minutes of September 24, 2025.

**Benjamin moved, Arsenault seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Rosser, Benjamin and Arsenault

### Recurring Items

2. Discussion and possible action regarding an update from the Home Finance Authority Executive Director. Requested by David Feisal, Executive Director.

**No Action**

### Departmental Items

3. Discussion and possible action regarding action with respect to adjusting lender compensation and other incentives for the Turnkey plus program. Requested by David Feisal, Executive Director.

**No Action**

4. Discussion and possible action regarding to applying for sales tax exemption with Oklahoma Tax Commission. Requested by Jered Davidson, General Counsel.

**Rosser moved, Benjamin seconded, to direct Jered to apply for sales tax exemption. The motion carried by the following vote:**

**Aye:** 3 - Rosser, Benjamin and Arsenault

5. Discussion and possible action regarding entering into one or more development agreements for affordable housing developers locating within Oklahoma County, including but not limited to low income housing tax credit, HOME, and other federal and/or state investment programs. Requested by Jered Davidson, General Counsel.

**No Action**

6. Discussion and possible action regarding an update on ARPA awards and expenditures. Requested by Jered Davidson, General Counsel.

**No Action**

### **Recess into executive session**

**Rosser moved, Benjamin seconded, to recess at 2:03 pm. The motion carried by the following vote:**

**Aye:** 3 - Rosser, Benjamin and Arsenault

7. Discussion and possible action with respect to authorizing an executive session pursuant to Section 307(B)(1) of the Oklahoma Open Meeting Act (25 O.S. Section 301, et seq.) for the purpose of discussing the employment, hiring, appointment, promotion or demotion of an employee. Requested by Tom Rosser, Chairman.
  - a. Compensation of Executive Director

### **Return from executive session**

**Rosser moved, Arsenault seconded, to return 2:30 pm. The motion carried by the following vote:**

**Aye:** 3 - Rosser, Benjamin and Arsenault

8. Discussion and possible action with respect to any action item regarding the executive session, if necessary. Item requested by Tom Rosser, Chairman.

**Rosser moved, Benjamin seconded, to action to increase the Executive Director, David Feisal's salary to \$74,000.00 starting in January. The motion carried by the following vote:**

**Aye:** 3 - Rosser, Benjamin and Arsenault

**Rosser moved, Arsenault seconded, to action to have an annual review of the Executive Director every year in November. The motion carried by the following vote:**

**Aye:** 3 - Rosser, Benjamin and Arsenault

### **No Citizen Participation**

### **Board Comments**

### **No New Business**

### **Adjourn**

**Arsenault moved, Benjamin seconded, to adjourn at 2:33 pm. The motion carried by the following vote:**

**Aye:** 3 - Rosser, Benjamin and Arsenault

HOME FINANCE AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board