

OKLAHOMA COUNTY

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



Home Finance Authority Meeting Minutes

Wednesday, November 20, 2024

1:30 PM

*Tom Rosser - Chairman
Andrea Benjamin - Vice-Chair
Hershel Lamirand - Trustee*

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Present: 2 - Tom Rosser and Andrea Benjamin

Notice of the meeting was properly posted on November 19, 2024.

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 18, 2024.

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

Aye: 2 - Rosser and Benjamin

Recurring Items

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

No Action

Departmental Items

3. Resolution authorizing a 2025 Single Family Program; authorizing the issuance of the Oklahoma County Home Finance Authority 2025 Single Family Mortgage Credit Certificate program in an aggregate principal amount of not to exceed \$24,000,000; authorizing and approving the execution of such contracts, agreements, documents, certificates and letters necessary or incidental to the issuance of such bonds; and containing other provisions relating thereto.

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

Aye: 2 - Rosser and Benjamin

4. Resolution authorizing implementation of a mortgage credit certificate program; approving the use execution and delivery of mortgage credit certificate program documents; and containing other provisions relating thereto.

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

Aye: 2 - Rosser and Benjamin

No Citizen Participation

Board Comments

No New Business

Adjourn

Rosser moved, Benjamin seconded, to adjourn 1:48p.m. The motion carried by the following vote:

Aye: 2 - Rosser and Benjamin

HOME FINANCE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board