

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205*

12:35:59 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 22 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Home Finance Authority Regular Meeting Agenda

Wednesday, July 23, 2025

1:30 PM

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

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on July 22, 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 November 20 and December 18, 2024.

[11-20-2024 HFA Minutes](#)

[12-18-2024 HFA Minutes](#)

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.

Departmental Items

3. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Home Finance Authority. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

[2026 Home Finance Authority Schedule of Meetings](#)

4. Discussion and possible action regarding the FY 2024 Audit of the Oklahoma County Home Finance Authority. Item requested by David Feisal, Home Finance Authority Executive Director.
5. Discussion and possible action with respect to rescinding award of American Rescue Plan Act (ARPA) Housing to Progress OKC in the amount of \$250,000. Item requested by Jered Davidson, Home Finance Authority Legal Counsel.
6. Discussion and possible action with respect to reallocating \$250,000 in American Rescue Plan Act (ARPA) Grant funds to existing participants in the Oklahoma County Home Finance Authority (OCHFA) American Rescue Plan Act (ARPA) Housing Project. Item requested by Jered Davidson, Home Finance Authority Legal Counsel.

7. Discussion and possible action with respect to ratifying OCHFA's directors and officers liability policies. Item requested by Jered Davidson, Home Finance Authority Legal Counsel.

[FY 25-26 DIRE - Insurance Policy Certificate of Insurance Request Form](#)

8. Discussion and possible action with respect to reallocation of ERA2 funds, if necessary, to meet award expenditure timeline of September 30, 2025. Item requested by Jered Davidson, Home Finance Authority Legal Counsel.
9. Discussion and possible action with respect to OCHFA serving as the governmental sponsor, in conjunction with OCARTA's proposal to provide transitional housing services through the MAPS 4. Item requested by Jered Davidson, Home Finance Authority Legal Counsel.

Recess into executive session

10. 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.
 - a. Compensation of Executive DirectorItem requested by Tom Rosser, Chairman.

Return from executive session

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

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn