

OKLAHOMA COUNTY

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

12:41:55 PM

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Jul 07 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Home Finance Authority Regular Meeting Agenda

Wednesday, July 8, 2026

1:30 PM

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

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

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Notice of the meeting was properly posted on July 7, 2026.

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 March 11, 2026.

[03-11-2026 HFA Minutes](#)

Recurring Items

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

Departmental Items

3. Discussion and possible action regarding the FY 2025 Audit of the Oklahoma County Home Finance Authority. Item requested by David Feisal, Home Finance Authority Executive Director.
4. Discussion and possible action regarding existing and pending Memorandums of Understanding for affordable housing tax savings. Item requested by David Feisal, Home Finance Authority Executive Director.
5. Discussion and possible action regarding Resolution 2026-2965: authorizing the authority to issue its revenue note, taxable series 2026A (Revolving Letter of Credit) in the aggregate revolving principal amount of \$10,000,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of a letter of credit reimbursement agreement, letter of credit demand note, and unconditional letter of credit pertaining to a pledge of certain revenue; approving and authorizing the execution of a master construction contract, approving and authorizing the execution of the note, deposit accounts and other documents relating to the transaction; and containing other provisions relating thereto. Item requested by Jered Davidson, Home Finance Authority Legal Counsel.

[Resolution 2026-2965 HFA 2026A Revolving Letter of Credit](#)

6. Discussion and possible action regarding Resolution 2026-2966: authorizing the authority to issue its revenue note, taxable series 2026B (Revolving Letter of Credit) in the aggregate principal amount of \$10,000,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of a letter of credit reimbursement agreement, letter of credit demand note, and unconditional letter of credit pertaining to a pledge of certain revenue; approving and authorizing the execution of a master construction contract, approving and authorizing the execution of the note, deposit accounts and other documents relating to the transaction; and containing other provisions relating thereto. Item requested by Jered Davidson, Home Finance Authority Legal Counsel.

[Resolution 2026-2966 HFA 2026B Revolving Letter of Credit](#)

7. Discussion and possible action regarding a letter of support for Amira Unheard Voices of Autism, LLC, an organization dedicated to developing specialized, permanent supportive housing for low-income, high-acuity senior adults with Autism Spectrum Disorder in Oklahoma County. Item requested by Commissioner Jason Lowe, District One.

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