

# OKLAHOMA COUNTY

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

12:23:40 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Nov 19 2024  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Home Finance Authority Regular Meeting Agenda

**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

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.

[09-18-2024 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.

[Executive Directors November 2024](#)

## 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.

[01 Reso 2025 Program](#)

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.

[02 Reso MCC Election 2025 Program](#)

**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](mailto: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**