

OKLAHOMA COUNTY

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

12:32:32 PM

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Nov 18 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Home Finance Authority Regular Meeting Agenda

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

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.

[09-24-2025 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 action with respect to adjusting lender compensation and other incentives for the Turnkey plus program. Requested by David Feisal, Executive Director.
4. Discussion and possible action regarding to applying for sales tax exemption with Oklahoma Tax Commission. Requested by Jered Davidson, General Counsel.
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.
6. Discussion and possible action regarding an update on ARPA awards and expenditures. Requested by Jered Davidson, General Counsel.

Recess into executive session

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

8. 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