

# OKLAHOMA COUNTY

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



## **Home Finance Authority Meeting Minutes**

**Wednesday, September 18, 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

**Present:** 2 - Tom Rosser and Andrea Benjamin

## Roll Call

**Notice of the meeting was properly posted on September 17, 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 meeting minutes of March 20, 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. Discussion and possible action with respect to modifying lender compensation for VA loans. Item requested by David Feisal, Home Finance Authority Executive Director.

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

**Aye:** 2 - Rosser and Benjamin

4. Discussion and possible action with respect to update regarding ARPA housing developments. Item requested by Jered Davidson, Home Finance Authority Legal Counsel.

**No Action**

5. Discussion and possible action regarding the dates and times of the 2025 Regular Scheduled meetings for the Home Finance Authority. Requested by Clerks of the Board, Office of Maressa Treat, County Clerk per 25 O.S. §§ 311.A.1 and 311.A.3.

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

**Aye:** 2 - Rosser and Benjamin

**No Citizen Participation**

**No Board Comments**

**No New Business**

**Adjourn**

**Benjamin moved, Rosser seconded, to adjourn at 1:55pm. The motion carried by the following vote:**

**Aye:**            2 - Rosser and Benjamin

HOME FINANCE AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA

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ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board