

OKLAHOMA COUNTY

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

12:13:08 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

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



Maressa Treat

Home Finance Authority Regular Meeting Agenda

Wednesday, March 20, 2024

1:30 PM

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

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Notice of the meeting was properly posted on March 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 meeting minutes of December 13, 2023.

[12-13-2023 Home Finance 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 Report December 2023](#)

[Executive Directors Report January 2024](#)

[Executive Directors Report February 2024](#)

Departmental Items

3. Discussion and possible action for Election of Chairman and Vice-Chairman for Calendar Year 2024.
4. Discussion and possible action with respect to a resolution awarding an allocation of \$500,000 to the City of Edmond for a qualifying eviction protection, housing stability, affordable housing, and rental assistance project; authorizing the authority to enter into any and all agreements as may be necessary to formalize the award in compliance with Treasury Rules, including administrative and legal compliance agreements; and containing other provisions relating thereto. Item requested by Jered Davidson, General Counsel.

[Resolution No. 2024-0875 Awarding ERA2 Funds City of Edmond-Hope Center](#)

5. Discussion and possible action with respect to authorizing a joint application with Northcare to serve as the MAPS 4 transitional housing operating partner. Item requested by Jered Davidson, General Counsel.

[M4-MM030 Transitional Housing RFP official](#)

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