

OKLAHOMA COUNTY

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

11:32:38 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 19 2022
Danny Lambert,
Deputy County Clerk, Okla. Cnty.



Danny Lambert

Home Finance Authority Regular Meeting Agenda

Wednesday, September 21, 2022

1:30 PM

*David Feisal - Chairman
John Albert Pettis - Trustee
Hershel Lamirand - Trustee*

*Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk*

Call To Order

Roll Call

Notice of the meeting was properly posted on September 19, 2022.

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 approval of minutes for October 20, 2021, November 17, 2021, March 16, 2022 & July 20, 2022.

[10-20-2021 Home Finance Authority Minutes](#)

[11-17-2021 Home Finance Authority Minutes](#)

[03-16-2022 Home Finance Authority Minutes](#)

[07-20-2022 Home Finance Authority Minutes](#)

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