

# OKLAHOMA COUNTY

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

11:07:30 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Nov 09 2022  
Kerrie Hudson,  
Deputy County Clerk, Okla. Cnty.



*Kerrie Hudson*

## Home Finance Authority Regular Meeting Agenda

**Wednesday, November 16, 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 November 9, 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 20th, 2021, November 17th, 2021, March 16th, 2022, July 20th, September 21st and October 20th, 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](#)

[09-21-2022 Home Finance Minutes](#)

## **Departmental Items**

2. Discussion and possible action regarding the 2023 Regular Schedule of Meetings.

[2023 Home Finance Schedule of Regular Meetings](#)

**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**