

OKLAHOMA COUNTY

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



Home Finance Authority Meeting Minutes

Friday, August 21, 2020

11:00 AM

MEMBERS:

***David Feisal - Chairman - will appear via video conference
John Albert Pettis - Trustee - will appear via video conference
Hershel Lamirand - Trustee - will appear via video conference***

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

Call To Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

**David Feisal Video
John Albert Pettis Audio
Hershel Lamirand Audio**

Roll Call

Present: 3 - David Feisal, John Albert Pettis and Hershel Lamirand

Notice of the meeting was properly posted Tuesday, August 18, 2020.

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

Pettis moved, Lamirand seconded, to reconvene until 2:00 p.m. today if need be. The motion carried by the following vote:

Aye: 3 - Feisal, Pettis and Lamirand

Approval of Minutes

2. Discussion and possible action to approve the minutes of Wednesday, July 22, 2020.

Lamirand moved, Pettis seconded, to table until the next meeting. The motion carried by the following vote:

Aye: 3 - Feisal, Pettis and Lamirand

Departmental Items

3. Consider and take action with respect to authorizing the execution of the operation agreement for the coronavirus relief fund household support program by and between the Authority and Communities Foundation of Oklahoma.

Pettis moved, Feisal seconded, to approve. The motion carried by the following vote:

Aye: 3 - Feisal, Pettis and Lamirand

4. Consider and take action with respect to authorizing the Chairman or Executive Director to execute appropriate documentation for registering with the System for Award Management to comply with the Treasury guidance for administration of CARES Act dollars.

Pettis moved, Feisal seconded, to approve. The motion carried by the following vote:

Aye: 3 - Feisal, Pettis and Lamirand

5. Discussion and possible action to provide up to \$10 K in support of the Authority's

Corona Virus Relief Fund Household Support Program.

Pettis moved, Lamirand seconded, to strike. The motion carried by the following vote:

Aye: 3 - Feisal, Pettis and Lamirand

Board Comments

Adjourn

Pettis moved, Lamirand seconded, to adjourn at 11:40 a.m. The motion carried by the following vote:

Aye: 3 - Feisal, Pettis and Lamirand

HOME FINANCE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

ATTEST:
