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**May 20, 2020**

**A regularly scheduled and quarterly meeting of Oklahoma Housing Finance Agency's ("OHFA") Board of Trustees has been scheduled to be held at 10:00 a.m. Wednesday, May 27, 2020 at the Holiday Inn Oklahoma City North, 6200 N. Robinson, Oklahoma City, Oklahoma.**

**In accordance with Oklahoma Department of Health guidelines during the Coronavirus pandemic, social distancing will be practiced, with chairs spaced six feet from one another. Masks are encouraged and will be provided upon request at the entry to the meeting room.**

**APPEARING IN-PERSON**

**Mike Buhl, Chairman**

**APPEARING REMOTELY**

<b>Jeff Scott, Vice-Chairman</b>	<b>Teleconference</b>
<b>Scott McLaws, Secretary/Treasurer</b>	<b>Teleconference</b>
<b>Ann Felton Gilliland, Member</b>	<b>Teleconference</b>
<b>Heath Collins, Member</b>	<b>Teleconference</b>
<b>Joi Love, Resident Board Member</b>	<b>Teleconference</b>

**If the conference line disconnects during the meeting and we fail to maintain a quorum, the meeting will be stopped and we will attempt to restore communication for 30 minutes. If we are unsuccessful, the meeting will be recessed and we will reconvene the meeting at 10 AM Thursday, May 28.**

**The agenda for this meeting will be as follows:**

- 1. Special Announcement of the reappointment of Ann Felton Gilliland as Trustee of OHFA to serve a term ending May 1, 2025.**
- 2. Election of Officers.**
- 3. Consider a Resolution approving Minutes of the March 25, 2020 meeting of the Board of Trustees. Approved**
- 4. Consider a Resolution approving the Consolidated Annual Contributions Contracts ("CACCs") to OHFA by the U.S. Department of Housing and Urban Development ("HUD"), and approving and ratifying the execution of said CACC Contracts, along with any and all additional documents relating to amendments of said contracts, by the Executive Director of OHFA. Approved**

5. Consider a Resolution approving OHFA's Five-year Plan for fiscal years 2020-2025 and the Annual Plan for fiscal year 2020-2021 prepared pursuant to 24 CFR 903; authorizing and directing staff to submit said Plans to the U.S. Department of Housing and Urban Development. Approved
6. Consider a Resolution approving the adjusted Housing Choice Voucher (Section 8) Tenant Utility Allowance schedules and authorizing and directing the staff of OHFA to submit same to the U.S. Department of Housing and Urban Development ("HUD") in accordance with federal regulations governing HUD's Housing Choice Voucher Program. Approved
7. Consent Docket – The following items of business may be voted upon by a single vote of the Trustees without discussion, unless and except for any item which anyone of the Trustees desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: Approved
  - 7.1 Consider a Resolution approving the sale of not to exceed \$75 million under OHFA TBA Program of GNMA/FNMA/FHLMC certificates relating to single family mortgages to be originated as a part of the ongoing origination program of the Oklahoma Housing Finance Agency; directing the staff to develop the documentation for the program and approving parameters for the sale of Single Family Program loans; authorizing staff and OHFA officers to take such other action as may be necessary or desirable for such purpose.
  - 7.2 Consider a Resolution approving the sale of not to exceed \$75 million under OHFA Single Family Program of GNMA/FNMA/FHLMC certificates relating to Single Family Mortgages originated as a part of the ongoing origination program of OHFA; directing the staff to develop the documentation for the program and approving parameters for the sale of said GNMA/FNMA/FHLMC certificates; authorizing staff and OHFA officers to take such other actions as may be necessary or desirable for such purpose.
  - 7.3 Consider a Resolution authorizing the placement of OHFA's property and general liability insurance and authorizing and approving the payment of the premiums for said coverage.
  - 7.4 Consider a Resolution approving the renewal of Worker's Compensation insurance coverage through Travelers Insurance.
8. Report on Single Family 2020A Bond Issue.
9. Consider and conduct individual proceedings to consider the 4% Applications for an Allocation from the 2020 Oklahoma State Tax Credit Authority filed by each of the Owner/Applicants identified in Exhibit "1" to this Agenda, and in connection therewith: (a) make such preliminary and/or intermediate rulings as may be necessary and/or appropriate to the conduct of said proceedings, including reassignment of funds among the various set-asides and/or to utilize Federal Credits from 2020 and State Tax Credits; (b) receive and hear the reports and recommendations of the Staff of OHFA, the evidence and arguments of the Applicants and their representatives and, pursuant to the Oklahoma Open Meeting Act, the comments of members of the public present; and (c) at the conclusion of all



testimony and evidence, consider Resolutions approving, subject to any contingencies, conditions or requirements established by the Trustees, or disapproving the Applications of each of said Owners/Applicants and providing for execution of documents evidencing the actions of the Trustees. Approved

10. Consider and conduct individual proceedings to consider the 9% Applications for an Allocation from the 2020 Oklahoma State Tax Credit Authority filed by each of the Owner/Applicants identified in Exhibit "2" to this Agenda, and in connection therewith: (a) make such preliminary and/or intermediate rulings as may be necessary and/or appropriate to the conduct of said proceedings, including reassignment of funds among the various set-asides and/or to utilize Federal Credits from 2020 and State Tax Credits; (b) receive and hear the reports and recommendations of the Staff of OHFA, the evidence and arguments of the Applicants and their representatives and, pursuant to the Oklahoma Open Meeting Act, the comments of members of the public present; and (c) at the conclusion of all testimony and evidence, consider Resolutions approving, subject to any contingencies, conditions or requirements established by the Trustees, or disapproving the Applications of each of said Owners/Applicants and providing for execution of documents evidencing the actions of the Trustees. Approved
11. Consider a Resolution authorizing the Issuance of Revenue Bonds of the Oklahoma Housing Finance Agency in a aggregate principal amount not to exceed \$50,000,000, waiving competitive bidding for the sale thereof, and providing for the pledge of revenues for the payment of such Bonds; authorizing a Bond Financing Agreement appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Tax Regulatory Agreement and one or more Land Use Restriction Agreements, and authorizing other documents and actions in connection with the Sale and Issuance of such Bonds for the New Construction of Chisholm Springs in Miami, Oklahoma City and Spencer, Oklahoma, OHFA File #20-01-27. Approved
12. Consider a Resolution approving the Application of the following Owner for a Reservation and Allocation of 4% Federal Low Income Housing Tax Credits for the Oklahoma Central Region Portfolio, as described and individually defined on Exhibit "A" hereto, and providing for execution of a long term extended use agreement, subject to certain terms and conditions. This Development is to be financed through the issuance of Revenue Bonds by the Oklahoma Housing Finance Agency. Approved
13. Consider a Resolution authorizing the Issuance of Revenue Bonds of the Oklahoma Housing Finance Agency in a aggregate principal amount not to exceed \$14,000,000, waiving competitive bidding for the sale thereof, and providing for the pledge of revenues for the payment of such Bonds; authorizing a Trust and/or Financing Agreement appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Tax Regulatory Agreement and one or more Land Use Restriction Agreements, and authorizing other documents and actions in connection with the Sale and Issuance of such Bonds for the Rehabilitation of the Oklahoma Central Region Portfolio, as described and individually defined on Exhibit "E" hereto. Approved
14. Consider a Resolution approving the Application of the following Owner for a Reservation and Allocation of 4% Federal Low Income Housing Tax Credits for



**Pelican Hill Apartments, Oklahoma City, Oklahoma, OHFA File #20-03-33, and providing for execution of a long term extended use agreement, subject to certain terms and conditions. This Development is to be financed through the issuance of Revenue Bonds by the Oklahoma Housing Finance Agency. Approved**

- 15. Consider a Resolution authorizing the Issuance of Revenue Bonds of the Oklahoma Housing Finance Agency in a aggregate principal amount not to exceed \$12,000,000, waiving competitive bidding for the sale thereof, and providing for the pledge of revenues for the payment of such Bonds, authorizing a Trust and/or Financing Agreement appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Tax Regulatory Agreement and one or more Land Use Restriction Agreements, and authorizing other documents and actions in connection with the Sale and Issuance of such Bonds for the New Construction and Rehabilitation of Pelican Hill Apartments in Oklahoma City, Oklahoma, OHFA File #20-03-33. Approved**
- 16. Consider a Resolution approving the Application of the following Owner for a Reservation and Allocation of 4% Federal Low Income Housing Tax Credits for The Villages at A New Leaf – A Path to Independence, Owasso, Oklahoma, OHFA File # 20-02-32, and providing for execution of a long term extended use agreement, subject to certain terms and conditions. This Development is to be financed through the issuance of Revenue Bonds by the Oklahoma Housing Finance Agency. Approved**
- 17. Consider a Resolution authorizing the Issuance of Revenue Bonds of the Oklahoma Housing Finance Agency in a aggregate principal amount not to exceed \$7,000,000, waiving competitive bidding for the sale thereof, and providing for the pledge of revenues for the payment of such Bonds; authorizing a Trust and/or Financing Agreement appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Tax Regulatory Agreement and one or more Land Use Restriction Agreements, and authorizing other documents and actions in connection with the Sale and Issuance of such Bonds for the New Construction of The Villages at A New Leaf – A Path to Independence in Owasso, Oklahoma, OHFA File #20-02-32. Approved**
- 18. Consider a Resolution authorizing the Inducement of the Issuance of Multi-Family Bonds for the New Construction of Creston Park Phase I in Oklahoma City, Oklahoma. Any competitive bidding for the sale thereof is waived. Approved**
- 19. Consider a Resolution authorizing the Staff of OHFA to develop and implement a Tenant-Based Rental Assistance (TBRA) Program utilizing the balance of 2019 HOME funds in an amount not to exceed \$1,461,470 and any future funds specifically designated for HOME TBRA to assist individuals with short-term housing needs caused by COVID-19. Approved**
- 20. Consider a Resolution approving and authorizing the purchase of hardware, software, and consulting services from statewide contract to upgrade to Microsoft 365. Approved**
- 21. Any business not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda. Approved**

**22. Adjournment.**

**FOR THE CHAIRMAN**

A handwritten signature in blue ink, consisting of a large, stylized 'D' followed by a horizontal line that extends to the right.

**Deborah Jenkins**  
**Executive Director**

Oklahoma Housing Finance Agency - Board Meeting  
Tax Credit Awards 1st Funding Period 2020  
Staff Recommendations  
May 27, 2020  
Exhibit 2

Okla. Population per IRS	3,956,971
Rate: Times per Capita	2.81250
Total Credits - <u>2020</u>	11,128,981
Remaining 2019 Tax Credits	-
Amount of Credits Forward Funded in 2019	(469,792)
Returned Credits to Date	-
<b>Total Federal Credits Available - <u>2020</u></b>	<b>10,659,189</b>
Federal Credits Available 1st Funding Period	5,329,595
Federal Credits Recommended 1st Funding Period	5,145,989
Federal Credits Carry Forward to 2nd Funding Period	183,606
Federal Credits Available 2nd Funding Period	5,329,595
<b>Total Federal Credits Available 2nd Funding Period</b>	<b>5,513,200</b>
<b>Total State Credits Available - <u>2020</u></b>	<b>2,000,000</b>
State Credits Recommended 1st Funding Period	1,935,989
State Credits Available 2nd Funding Period	64,011

<u>Number of 2020 Applications:</u>	<u>Federal</u> <u>Requested</u> <u>Amount</u>	<u>State</u> <u>Requested</u> <u>Amount</u>	<u># of Federal</u> <u>and State</u> <u>Applications</u>
Summary			
1st Funding Period	12,058,597	7,410,975	23/16
2nd Funding Period		-	
<b>Total applications:</b>	<b>12,058,597</b>	<b>7,410,975</b>	

<u>Reference only:</u>
—IDRAWN APPLICATIONS

**Exhibit A**

#44

**Location of Projects**

<b>Address</b>	<b>City</b>	<b>County</b>	<b>Units</b>
Near the corner of N Elm Street and 20th Avenue NE	Miami	Ottawa	60
9521 SW 15th Street	Oklahoma City	Canadian	171
Near the corner of Midwest Blvd and NE 36th	Spencer	Oklahoma	70



**Exhibit A**  
**Project Descriptions**

**Resolutions All-#20-05-45**

<b>OHFA File #</b>	<b>Development Name</b>	<b>Owner</b>	<b>Address</b>	<b>County</b>	<b>Units</b>	<b>Credit Amount</b>
19-06-44	Blanchard Village	Blanchard 1103, LLC	1103 N. Madison Road, Blanchard, OK 73010	McClain	8	\$20,000
19-06-45	Bristow Place Apartments	Bristow 800 Kelly, LLC	800 S Kelly Ave., Bristow, OK 74010	Creek	28	\$110,000
19-06-46	Davis Village Apartments	Davis 100, LLC	100 Greer Drive, Davis, OK 73030	Murray	44	\$125,000
19-06-47	Drumright Village & Place (Consolidated)	Drumright Village and Place, LLC	700 E. Walnut St. & 720 1/2 Northside Dr., Drumright, OK 74030	Creek	40	\$140,000
19-06-48	Grove Village Apartments	GV 505, LLC	505 N 36 St., Grove, OK 74344	Delaware	40	\$130,000
19-06-49	Morrison Village Apartments	MV 1005, LLC	1005 S. 7th St., Morrison, OK 73018	Noble	12	\$45,000
19-06-50	Okemah Village	Okemah 1320, LLC	1320 W. Girard St., Okemah, OK 74859	Okfuskee	28	\$100,000
19-06-51	Park 28 Apartments	Park 28, LLC	205 NE 2nd St., Adair, OK 74330	Mayes	11	\$45,000
19-06-52	Red Rock Village Apartments	Redrock Apartments, LLC	701 Willard Stone Circle, Locust Grove, OK 74352	Mayes	13	\$40,000
19-06-53	Town Oak XIV Apartments	Town Oak, LLC	105 W. Murray St., Stratford, OK 74872	Garvin	22	\$85,000
19-06-54	Wynnewood Village Apartments	Wynnewood 1500, LLC	1500 E. Robert S. Kerr Blvd., Wynnewood, OK 73098	Garvin	15	\$45,000
					Total	\$885,000



# Exhibit E

## Project Descriptions

### Resolution All #20-05-46

OHFA File #	Development Name	Owner	Address	County	Units	Bond Amount
19-06-44	Blanchard Village	Blanchard 1103, LLC	1103 N. Madison Road, Blanchard, OK 73010	McClain	8	\$350,000
19-06-45	Bristow Place Apartments	Bristow 800 Kelly, LLC	800 S. Kelly Ave., Bristow, OK 74010	Creek	28	\$1,600,000
19-06-46	Davis Village Apartments	Davis 100, LLC	100 Greer Drive, Davis, OK 73030	Murray	44	\$2,225,000
19-06-47	Drumright Village & Place (Consolidated)	Drumright Village and Place, LLC	700 E. Walnut St. & 720 1/2 Northside Dr., Drumright, OK 74030	Creek	40	\$2,300,000
19-06-48	Grove Village Apartments	GV 505, LLC	505 N. 36 St., Grove, OK 74344	Delaware	40	\$2,200,000
19-06-49	Morrison Village Apartments	MV 1005, LLC	1005 S. 7th St., Morrison, OK 73018	Noble	12	\$715,000
19-06-50	Okemah Village	Okemah 1320, LLC	1320 W. Girard St., Okemah, OK 74859	Okfuskee	28	\$1,400,000
19-06-51	Park 28 Apartments	Park 28, LLC	205 NE 2nd St., Adair, OK 74330	Mayes	11	\$660,000
19-06-52	Red Rock Village Apartments	Redrock Apartments, LLC	701 Willard Stone Circle, Locust Grove, OK 74352	Mayes	13	\$650,000
19-06-53	Town Oak XIV Apartments	Town Oak, LLC	105 W. Murray St., Stratford, OK 74872	Garvin	22	\$1,200,000
19-06-54	Wynnewood Village Apartments	Wynnewood 1500, LLC	1500 E. Robert S. Kerr Blvd., Wynnewood, OK 73098	Garvin	15	\$700,000

OHFA 4% State Tax Credit Awards  
Staff Recommendations as of May 20, 2020  
Exhibit 1

**APPROVALS**

Development Name	Location	Type of Construction	Total # of Units	# of TC Units (Tiebreaker)	Federal Credits Recommended	State Credits Recommended
Chisholm Springs	Oklahoma City, Spencer, & Miami; Canadian, Oklahoma, & Ottawa Counties	Single Family New Construction	301	301	\$ 2,000,000	\$ 2,000,000

**DENIAL DUE TO INSUFFICIENT FUNDS**

Development Name	Location	Type of Construction	Total # of Units	# of TC Units (Tiebreaker)	Federal Credits Requested	State Credits Requested
Garden Terrace	Tahlequah, Cherokee County	Multi-family New Construction & Acq./Rehab	300	300	\$ 980,860	\$ 980,860
The T Oklahoma City	Oklahoma City, Oklahoma County	Multi-family New Construction	161	161	\$ 1,019,140	\$ 1,019,140
Union at Oakhurst	Norman, Cleveland County	Multi-family New Construction	148	148	\$ 880,168	\$ 880,168

**WITHDRAWN**

Development Name	Location	Type of Construction	Total # of Units	# of TC Units (Tiebreaker)	Federal Credits Requested	State Credits Requested
Cathedral Housing	Tulsa, Tulsa County	Multi-family New Construction	111	111	\$ 1,016,618	\$ 1,016,618

**Oklahoma Housing Finance Agency - Board Meeting**  
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**May 27, 2020**  
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State Credits Recommended 1st Funding Period	1,935,989
State Credits Available 2nd Funding Period	64,011

<u>Number of 2020 Applications:</u>	<u>Federal</u> <u>Requested</u>	<u>State</u> <u>Requested</u>	<u># of Federal</u> <u>and State</u>
Summary	<u>Amount</u>	<u>Amount</u>	<u>Applications</u>
<b>1st Funding Period</b>	<b>12,058,597</b>	<b>7,410,975</b>	<b>23/16</b>
<b>2nd Funding Period</b>	<b>-</b>	<b>-</b>	
<b>Total applications:</b>	<b>12,058,597</b>	<b>7,410,975</b>	

<u><b>Reference only:</b></u>
<b>WITHDRAWN APPLICATIONS</b>



**Oklahoma Housing Finance Agency - Board Meeting**  
**Tax Credit Awards 1st Funding Period 2020**  
**Staff Recommendations**  
**May 27, 2020**  
**Exhibit 2**

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Oklahoma Housing Finance Agency - Board Meeting  
Tax Credit Awards 1st Funding Period 2020  
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May 27, 2020  
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<u>Recommend DENIAL:</u> <u>FAILED THRESHOLD</u>	<u>Score</u>	<u>Requested</u> <u>Amount</u>

Federal Credits				State Credits	
<u>CHOICE NEIGHBORHOOD IMPLEMENTATION GRANT -- SET-ASIDE</u>	<u>Alloc.</u>	<u>Score</u>	<u>Award</u> <u>Amount</u>	<u>Balance:</u>	<u>Award</u> <u>Amount</u>
20-01-16 River West Phase II (NC Urban) - Tulsa	\$1,000,000	40.8462	1,000,000	1,000,000	-
				-	

<u>NONPROFIT (NP) -</u>	<u>Alloc. %</u>	<u>Score</u>	<u>Award</u> <u>Amount</u>	<u>Balance:</u>	<u>Award</u> <u>Amount</u>	<u>Balance:</u>
20-01-13 Meadows Point Apartments (NP, Rehab) STC - Enid	15%	59	392,000	649,439	392,000	2,000,000
Transfer To General Pool				257,439		1,608,000

<u>NEW CONSTRUCTION (URBAN) -</u>	<u>Alloc. %</u>	<u>Score</u>	<u>Award</u> <u>Amount</u>	<u>Balance:</u>	<u>Award</u> <u>Amount</u>	<u>Balance:</u>
20-01-02 Bradford Place Apartments (NC Urban) STC - Oklahoma City	38.5%	56.9744	480,000	1,666,894	480,000	1,608,000
20-01-19 Southern Commons (NC Urban) STC - Oklahoma City		56.9730	647,000	1,186,894	647,000	1,128,000
20-01-24 Township 21 (NC Urban) STC - Owasso		56.7733	416,989	539,894	416,989	481,000
Transfer To New Construction Combined				122,905		64,011

<u>NEW CONSTRUCTION (RURAL) -</u>	<u>Alloc. %</u>	<u>Score</u>	<u>Award</u> <u>Amount</u>	<u>Balance:</u>	<u>Award</u> <u>Amount</u>	<u>Balance:</u>
20-01-17 Saddle Ridge (NC Rural) - Guymon	16.5%	52.9039	690,000	714,383		64,011
Transfer To New Construction Combined				24,383		64,011

**Oklahoma Housing Finance Agency - Board Meeting**  
**Tax Credit Awards 1st Funding Period 2020**  
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**May 27, 2020**  
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Oklahoma Housing Finance Agency - Board Meeting  
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May 27, 2020  
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<u>NEW CONSTRUCTION COMBINED -</u>	<u>Score</u>	<u>Award Amount</u>	<u>Balance:</u>	<u>Award Amount</u>	<u>Balance:</u>
			147,288		64,011
Transfer To General Pool			147,288		

<u>REHABILITATION - SET-ASIDE</u>	<u>Alloc. %</u>	<u>Score</u>	<u>Award Amount</u>	<u>Balance:</u>	<u>Award Amount</u>	<u>Balance:</u>
	30%			1,298,879		64,011
20-01-03 Briarcliff Apartments (Rehab) - Idabel		58.9327	750,000	548,879		
20-01-07 Eagle Crest Apartments (NP, Rehab) - Cushing		56.4320	420,000	128,879		
Transfer To General Pool				128,879		

<u>BALANCE TRANSFERS</u>	<u>Amount Transferred</u>	<u>Balance:</u>	
Transfer From NONPROFIT	257,439	257,439	
Transfer From New Construction Combined	147,288	404,727	
Transfer From Rehab	128,879	533,606	
TRANSFER TO GENERAL POOL		533,606	

<u>GENERAL POOL - SET-ASIDE</u>	<u>Score</u>	<u>Award Amount</u>	<u>Balance:</u>	<u>Award Amount</u>	<u>Balance:</u>
			533,606		64,011
20-01-09 GardenWalk of Westville (Rehab) - Westville	55.7992	350,000	183,606		
Carry Forward to 2020 2nd Round Federal and State Credits			183,606		64,011

**Oklahoma Housing Finance Agency - Board Meeting**  
**Tax Credit Awards 1st Funding Period 2020**  
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**May 27, 2020**  
**Exhibit 2**

Oklahoma Housing Finance Agency - Board Meeting  
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May 27, 2020  
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<u>RECOMMEND DENIAL DUE TO</u> <u>INSUFFICIENT FUNDS</u>	<u>Score</u>	<u>Requested</u> <u>Amount</u>
20-01-12 Hillcrest Green Apartments (Rehab) STC - Oklahoma City	59.9937	635,186
20-01-10 Harmony School Apartments (Rehab) STC - Oklahoma City	59.0192	366,000
20-01-21 The Legacy on Penn (NC Urban) STC - Oklahoma City	56.9477	485,000
20-01-25 Tulsa Hills Manor (NC Urban) STC - Tulsa	56.7654	576,800
20-01-22 The Residence at 145th (NC Urban) STC - Tulsa	56.7500	580,000
20-01-08 Edgewood Apartments (State) STC	56.6539	517,500
20-01-23 The T Oklahoma City Phase I (NC Urban) STC - Oklahoma City	56.5425	592,000
20-01-11 Highland Springs (NC Rural) STC - Marietta	56.2692	170,000
20-01-01 Bennington Apartments (NC Urban) - Oklahoma City	55.6923	720,000
20-01-14 Parkville Estates (NP, NC Urban) STC - Bartlesville	55.3718	260,000
20-01-18 Sooner Lofts (Rehab) STC - Shawnee	54.9780	415,000
20-01-15 Residence at Parkside (NC Rural) - Harrah	54.9383	717,622
20-01-20 The Groves at Chickasha (NC Rural) STC - Chickasha	51.5911	390,000

\*\* Ranked in Tiebreaker Order

LIGHT BLUE TEXT = APPLICATIONS WITHDRAWN

RED TEXT = STAFF RECOMMENDS DENIAL - FAILED THRESHOLD

GREEN TEXT = STAFF RECOMMENDS APPROVAL

PURPLE TEXT = STAFF RECOMMENDS DENIAL DUE TO INSUFFICIENT FUNDS

STC = STATE TAX CREDITS



**Oklahoma Housing Finance Agency - Board Meeting**  
**Tax Credit Awards 1st Funding Period 2020**  
**Staff Recommendations**  
**May 27, 2020**  
**Exhibit 2**

**Exhibit A**  
**Project Descriptions**

<b>OHFA File #</b>	<b>Development Name</b>	<b>Owner</b>	<b>Address</b>	<b>County</b>	<b>Units</b>	<b>Credit Amount</b>
19-06-44	Blanchard Village	Blanchard 1103, LLC	1103 N. Madison Road, Blanchard, OK 73010	McClain	8	\$20,000
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19-06-46	Davis Village Apartments	Davis 100, LLC	100 Greer Drive, Davis, OK 73030	Murray	44	\$125,000
19-06-47	Drumright Village & Place (Consolidated)	Drumright Village and Place, LLC	700 E. Walnut St. & 720 1/2 Northside Dr., Drumright, OK 74030	Creek	40	\$140,000
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19-06-49	Morrison Village Apartments	MV 1005, LLC	1005 S. 7th St., Morrison, OK 73018	Noble	12	\$45,000
19-06-50	Okemah Village	Okemah 1320, LLC	1320 W. Girard St., Okemah, OK 74859	Okfuskee	28	\$100,000
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19-06-52	Red Rock Village Apartments	Redrock Apartments, LLC	701 Willard Stone Circle, Locust Grove, OK 74352	Mayes	13	\$40,000
19-06-53	Town Oak XIV Apartments	Town Oak, LLC	105 W. Murray St., Stratford, OK 74872	Garvin	22	\$85,000
19-06-54	Wynnewood Village Apartments	Wynnewood 1500, LLC	1500 E. Robert S. Kerr Blvd., Wynnewood, OK 73098	Garvin	15	\$45,000
					Total	\$885,000

**Exhibit E**  
**Project Descriptions**

<b>OHFA File #</b>	<b>Development Name</b>	<b>Owner</b>	<b>Address</b>	<b>County</b>	<b>Units</b>	<b>Bond Amount</b>
19-06-44	Blanchard Village	Blanchard 1103, LLC	1103 N. Madison Road, Blanchard, OK 73010	McClain	8	\$350,000
19-06-45	Bristow Place Apartments	Bristow 800 Kelly, LLC	800 S. Kelly Ave., Bristow, OK 74010	Creek	28	\$1,600,000
19-06-46	Davis Village Apartments	Davis 100, LLC	100 Greer Drive, Davis, OK 73030	Murray	44	\$2,225,000
19-06-47	Drumright Village & Place (Consolidated)	Drumright Village and Place, LLC	700 E. Walnut St. & 720 1/2 Northside Dr., Drumright, OK 74030	Creek	40	\$2,300,000
19-06-48	Grove Village Apartments	GV 505, LLC	505 N. 36 St., Grove, OK 74344	Delaware	40	\$2,200,000
19-06-49	Morrison Village Apartments	MV 1005, LLC	1005 S. 7th St., Morrison, OK 73018	Noble	12	\$715,000
19-06-50	Okemah Village	Okemah 1320, LLC	1320 W. Girard St., Okemah, OK 74859	Okfuskee	28	\$1,400,000
19-06-51	Park 28 Apartments	Park 28, LLC	205 NE 2nd St., Adair, OK 74330	Mayes	11	\$660,000
19-06-52	Red Rock Village Apartments	Redrock Apartments, LLC	701 Willard Stone Circle, Locust Grove, OK 74352	Mayes	13	\$650,000
19-06-53	Town Oak XIV Apartments	Town Oak, LLC	105 W. Murray St., Stratford, OK 74872	Garvin	22	\$1,200,000
19-06-54	Wynnewood Village Apartments	Wynnewood 1500, LLC	1500 E. Robert S. Kerr Blvd., Wynnewood, OK 73098	Garvin	15	\$700,000