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January 25, 2022

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, January 26, 2022, at the Holiday Inn Oklahoma City North, 6200 N. Robinson, Oklahoma City, Oklahoma.* The amended agenda for this meeting will be as follows:

1. Consider a Resolution approving Minutes of the November 17, 2021, meeting of the Board of Trustees.
2. Certifications and Awards.
3. Annual Report.
4. Report on the Section Eight Management Assessment Program (SEMAP) results from U.S. Department of Housing and Urban Development (HUD) for the Housing Choice Voucher Program.
5. Consider a Resolution approving the Consolidated Annual Contributions Contracts ("CACCs") between OHFA and 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**
6. 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which anyone of the Trustees desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: **APPROVED**
 - 6.1 Consider a Resolution approving the sale of not to exceed \$125 million under the 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; ratifying previous trades; directing the Staff to develop the documentation for the program and approving parameters for sale of Single Family Program loans; authorizing Staff and OHFA officers to take such other actions as may be necessary or desirable for such purpose.
 - 6.2 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 the Oklahoma Housing Finance Agency; 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.

6.3 Consider a Resolution amending Resolution #21-11-38 to accurately reflect the legal name of the owner, East Side LIHTC, LLC, originally filed as Broken Bow Housing, LLC, Broken Bow, Oklahoma, OHFA #21-06-40.

6.4 Consider a Resolution amending Resolution #21-05-22 to accurately reflect the legal name of the owner, Sunset Villas, LLC, originally filed as Sunset Park, LLC, Ponca City, Oklahoma, OHFA #21-01-23.

7. Consider a Resolution authorizing and approving the development of the 2022 Single Family Mortgage Revenue Bond and Mortgage Program as a part of OHFA's Single Family Program, for later final approval by the OHFA Board of Trustees; directing Staff to develop proposed program terms; authorizing Staff and OHFA officers to seek 2022 allocations of "New Money" from the state's Volume Cap to be included in said program; authorizing submission of applications to the Deputy Treasurer of Debt Management and the Council of Bond Oversight; authorizing public hearings; declaring official intent; and authorizing Staff and OHFA officers to take such other preliminary actions as may be necessary or desirable for the development of the 2022 Single Family Mortgage Revenue Bond and the related mortgage loan program.

APPROVED

8. Consider a Resolution denying the Application of the following owner for a reservation and allocation of Federal Low Income Housing Tax Credits from the State of Oklahoma's 2021 Credit Ceiling Allocation Limit. **APPROVED**

9. Consider a Resolution authorizing the Inducement of the issuance of Multifamily Bonds for the New Construction of Portland Place Apartments in Oklahoma City, Oklahoma. Any competitive bidding for the sale thereof is waived. **APPROVED**

10. Consider a Resolution authorizing the Inducement of the Issuance of Multifamily Bonds for the New Construction of Cornerstone Apartments Phase I and Phase II in Yukon, Oklahoma. Any competitive bidding for the sale thereof is waived.

APPROVED

11. Consider a Resolution approving and adopting amendments to OHFA's Chapter 36 Affordable Housing Tax Credit Program Rules [OAC 330:36] as Emergency Rules to be effective upon the Governor's signature; and authorizing the Executive Director and Staff to proceed with the promulgation of said amendments as emergency rules of OHFA pursuant to the emergency rulemaking requirements of the Oklahoma Administrative Procedures Act. **APPROVED**

12. Consider a Resolution approving and adopting the 2022 National Housing Trust Fund (HTF) Application which includes both the Application Instructions and the Application Form. **APPROVED**

13. Consider an Application for funding from the State of Oklahoma's 2021 HOME Investment Partnerships Program filed by the Applicant identified in Exhibit "A", to this agenda, and in connection therewith: (a) make such preliminary and/or intermediate rulings as may be necessary and/or appropriate in regard to the conduct of the proceedings; (b) receive and hear the reports and recommendations of the Staff

of OHFA, the evidence and arguments of the Applicant and its 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 an individual Resolution approving, subject to any contingencies, conditions or requirements established by the Trustees, or disapproving the Application of said Applicant for funding from the State of Oklahoma's 2021 HOME Investment Partnerships Program. **APPROVED**

14. Consider a Resolution approving and adopting the 2022 Home Investment Partnerships Program (HOME) Application which includes both the Application Instructions and the Application Form. **APPROVED**
15. Consider a Resolution supporting the Housing Authority of the City of Tulsa's ('Tulsa Housing Authority') Choice Neighborhood Implementation ("CNI") grant application to revitalize the 36th Street North neighborhood and the Comanche Park Apartments Public Housing Property located in Tulsa, Oklahoma and authorizing the Chairman and the Executive Director, on behalf of OHFA's Board of Trustees, to provide Tulsa Housing Authority with a formal letter of support to submit to the Department of Housing and Urban Development with Tulsa Housing Authority's 2021 CNI Grant Application. **APPROVED**
16. QAP Task Force Report.
17. Consider a Resolution renewing and continuing the terms of service for Riggs Abney Neal Turpen Orbison & Lewis to provide legal advice and representation as general counsel to Staff and the Board of Trustees of the Oklahoma Housing Finance Agency for a period of one year and setting the annual hourly compensation based on the Consumer Price Index. **APPROVED**
18. Audit Meeting Report.
19. Report on Cost Center Analysis.
20. Any business not known about, or which could not have been reasonably foreseen prior to the time of posting of this agenda.
21. Adjourned.

FOR THE CHAIRMAN

**Deborah Jenkins
Executive Director**

OKLAHOMA HOUSING FINANCE AGENCY
 2021 HOME PROGRAM
 Exhibit A

HOME Exhibit "A"

APPROVAL

Applicant	Location of Development	Activity	# Units	# HOME Units	Score	Award Amount	CHDO Award Amount
Neighborhood Housing Services, Inc.	Cleveland County	Rental-Single Family-Acq/Rehab	2	2	74%	\$ 500,000.00	N/A

Subject to Change

1/19/2022

Oklahoma Housing Finance Agency
HOME Program Activity Funding Tracking

Exhibit B

HOME Program Year	CHDO	Rental	DPA	CHDO
April 2021 to March 2022	Set-aside	Homeownership		Operating Assistance
2021 Allocation				
	\$8,654,876.00			
Percentage of Allocation per Annual Plan	25%	50%	10%	5%
Amount based on percentage	2,163,719.00	4,327,438.00	865,487.60	432,743.80
Prior Year				
Carryover/Deobligated/Returned/Recaptured: 4/2021 - 11/2021	2,483,567.03	167,766.52		
HOME Balance available:				
July 2021 Awards and Inspection Costs	2,568,558.00	508,000.00	200,000.00	252,055.80
Sept 2021 Awards and Inspection Costs	791,800.00	1,016,000.00		15,800.00
November 2021 Awards and Inspection Costs	780,052.00	1,016,000.00	200,000.00	76,319.00
January 2022 Awards and Inspection Costs		508,000.00		
	506,876.03	1,447,204.52	465,487.60	88,569.00
Ending balance	\$2,508,137.15			

(10% of the 2021 Allocation is for the Administration expenses of the Program. That is why the percentages above only total 90%)