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March 16, 2022

A regularly scheduled meeting of Oklahoma Housing Finance Agency's ("OHFA") Board of Trustees has been scheduled to be held at 10:00 a.m. Wednesday, March 23, 2022, at the Holiday Inn Oklahoma City North, 6200 N. Robinson, Oklahoma City, Oklahoma. The agenda for this meeting will be as follows:

- 1. Consider a Resolution approving Minutes of the January 26, 2022, meeting of the Board of Trustees. APPROVED**
- 2. Certifications and Awards.**
- 3. 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**
- 4. 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which anyone of the Trustees desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: APPROVED**
 - 4.1 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 OHFA; 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.**
 - 4.2 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.**
 - 4.3 Consider a Resolution authorizing and approving the extension of the Term of Service with HoganTaylor, LLP, Certified Public Accountants, Oklahoma City, Oklahoma, as OHFA's Independent Certified Public Accountants for a period of one year; fixing compensation thereunder and authorizing the execution of the Engagement Letter on behalf of OHFA and its Board of Trustees.**

4.4 Consider a Resolution authorizing the placement of OHFA's Directors and Officers, Employment Related Practices and Fiduciary Liability Insurance coverage and Cyber Liability Insurance coverage and authorizing and approving the payment of the premiums for said coverages.

4.5 Consider a Resolution approving the Transfer of Ownership of the Tax Credit Development known as Pine Manor Apartments, Enid, Oklahoma 73701, OHFA #93-06-09, from Khoshroo & Sons, LLC to Pine Valley Apartments, LLC subject to certain conditions and terms.

4.6 Consider a Resolution approving the renewal of computer software support and related payments for Housing and Development Services, Inc. for software utilized by OHFA's Single Family ("SF"), Performance Based Contract Administration ("PBCA") and HOME ("HDT") Programs.

4.7 Consider a Resolution authorizing and directing certain trustees and employees of the Oklahoma Housing Finance Agency as signatories of OHFA bank accounts and superseding all prior authorizations.

4.8 Consider a Resolution authorizing and approving the renovation of the first floor of OHFA's office building located at 100 NW 63rd Street, Oklahoma City, OK 73116.

- 5. 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.**
- 6. Consider a Resolution authorizing the Inducement of the Issuance of Multifamily Bonds for the New Construction of West Canute Flats in Tulsa, Oklahoma. Any competitive bidding for the sale thereof is waived. APPROVED**
- 7. 1st Quarter Budget Report and January Cost Center Analysis.**
- 8. Any business not known about, or which could not have been reasonably foreseen prior to the time of posting of this Agenda.**
- 9. Adjourned.**

FOR THE CHAIRMAN

**Deborah Jenkins
Executive Director**

OKLAHOMA HOUSING FINANCE AGENCY
2021 HOME PROGRAM
Exhibit A

HOME Exhibit "A"

APPROVALS

Applicant	Location of Development	Activity	# Units	# HOME Units	Score	Award Amount	CHDO Award Amount
Broken Bow Housing Authority	City of Broken Bow, McCurain County	Rental-Single Family-New Const	2	2	66%	\$ 500,000.00	N/A
Building New Foundations, Inc.	Canadian County, Oklahoma	Rental-Single Family-Acq/Rehab	2	2	66%	\$ 500,000.00	N/A

Exhibit B

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