

100 N.W. 6 3rd. Suite 200 Oklahoma City. OK 73116 P.O. Box 26720 Oklahoma City. OK 73126-0720 Phone: (405) 848-1144 Toll Free: (800) 256-1489 TDD: (405) 848-7471 www.ohfa.org

December 18, 2023

A specially scheduled meeting of the Oklahoma Housing Finance Agency's ("OHFA") Board of Trustees has been scheduled to be held at 10:00 a.m. Wednesday, December 20, 2023, at 100 Northwest 63rd Street, Board Room East and West, Oklahoma City, Oklahoma. The amended agenda for this meeting will be as follows:

- 1. Consider A Resolution approving emergency administrative rules and permanent administrative rules and program applications for the \$215 million State of Oklahoma appropriated Housing Stability Program (HSP) to be administered by OHFA. Approved
- 2. A resolution authorizing the OHFA Board of Trustees to submit a letter to the Governor of Oklahoma encouraging the Governor to sign emergency administrative rules for the Housing Stability Program. Approved
- 3. Adjourned.

FOR THE CHAIRMAN

Deborah Jenkins Executive Director