



# COUNCIL OF BOND OVERSIGHT

2300 N. Lincoln, Room 217  
Oklahoma City, Oklahoma 73105  
(405) 521-3191

## COUNCIL MEMBERS

**MARK BEFFORT**  
*Chairman*  
*Governor Appointee*

**RANDY MCDANIEL**  
*State Treasurer*

**VACANT**  
*House Appointee*

**STEVE WHITWORTH**  
*Senate Appointee*

**CATHY O'CONNOR**  
*Governor Appointee*

## STAFF AND LEGAL COUNSEL

**ALEXANDRA EDWARDS**  
*Deputy Treasurer for*  
*Debt Management*

**JAMIE MANOLES**  
*Director of OCIA*

**JON DUTTON**  
*Office of the Attorney*  
*General Legal Counsel*

*Next Meeting:*  
*July 28, 2022*

## NOTICE OF REGULAR MEETING

**Date:** June 23, 2022  
**Time:** 10:00 A.M.  
**Place:** Oklahoma State Capitol Building  
2300 N. Lincoln Boulevard  
1<sup>st</sup> Floor Multi-Purpose Room 100  
Oklahoma City, Oklahoma

## AGENDA

1. Roll call and determination of a quorum – (Chairman Beffort)
2. Announcement of compliance with Open Meetings Act – (Chairman Beffort)
3. Discussion and possible action to approve the Minutes of the Amended Regular Meeting held on May 4, 2022 – (Chairman Beffort)
4. Discussion and possible action to grant approval to the Oklahoma Housing Finance Agency to issue approximately \$25.2 million Tax-Exempt Multifamily Housing Revenue Bonds, Series 2022 (Cornerstone-Yukon Project) - (Alex Edwards)
5. Discussion and possible action to grant approval to the Oklahoma Housing Finance Agency to issue approximately \$11 million Tax-Exempt Multifamily Housing Revenue Bonds, Series 2022 (Duncan Plaza Project) - (Alex Edwards)
6. Discussion and possible action to grant approval to the Oklahoma Housing Finance Agency to issue a \$35 million Multifamily Note for the Fairground Flats Project - (Alex Edwards)
7. Report from staff - (Alex Edwards)
8. Adjournment