

**COUNCIL OF BOND OVERSIGHT  
NOTICE OF SPECIAL MEETING**

Friday, November 14, 2025

10:00 a.m.

Oklahoma State Capitol Building

Office of the State Treasurer – Conference Room 216.5

2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

**AGENDA**

**COUNCIL MEMBERS**

*MARK BEFFORT*  
Chairman  
Governor Appointee

*TODD RUSS*  
State Treasurer

*STEVE WHITWORTH*  
Senate Appointee

*CATHY O'CONNOR*  
Governor Appointee

*ROGER BEVERAGE*  
House Appointee

**STAFF AND LEGAL COUNSEL**

*ALEXANDRA EDWARDS*  
Deputy Treasurer for  
Debt Management

*JAMIE MANOLES*  
Director, OCIA

*ADELIA GUERINGER*  
Financial Analyst, OCIA

*JON DUTTON*  
Office of the Attorney General  
Legal Counsel

**NEXT MEETING DATE**

*December 18, 2025 at 10:00am*

1. Call to order and establishment of a quorum by roll call – (Beffort)
2. Certification of Open Meeting Act compliance – (Beffort)
3. Discussion and possible action regarding approval of the minutes of the Regular Meeting held on October 30, 2025 – (Beffort)
4. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue an approximately \$26 million Multifamily Note (Governmental) for the Maplewood Village Project – (Edwards)
5. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue an approximately \$30 million Multifamily Note (Governmental) for the Brookhaven Plaza and Park Place Apartments Project – (Edwards)
6. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue an approximately \$55 million Multifamily Note (Governmental) for The Scott Project – (Edwards)
7. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency for the 2026 Single Family Mortgage Program, including the issuance of up to \$500 million Single Family Mortgage Revenue Bonds and a \$100 million revolving credit facility – (Edwards)
8. Report from staff – (Edwards)
9. Adjournment – (Beffort)