

Special Meeting of the Council of Bond Oversight
and

Public Hearing On Proposed
Changes to Administrative Rules

9220 N. Kelley Avenue
Oklahoma City, Oklahoma 73131
Wednesday, February 3, 2016
9:45 A.M.

- | | | |
|------|--|---------------|
| I. | Call to Order | Hatch |
| II. | Public comment hearing on proposed changes to Oklahoma Administrative Code, Title 90 Council of Bond Oversight:
90:1-3-1. Official office
90:1-3-2. Meetings of the Council
90:10-5-2. Fee schedule
Hearing held pursuant to 75 O.S. Supp. 2013, § 303 | Joseph |
| III. | Approval of Minutes of the Regular Meeting of December 17, 2015 | Hatch |
| IV. | Discussion and possible action to grant provisional and final approval to the Oklahoma Housing Finance Agency to issue \$310,000,000 taxable and tax-exempt, refunding and new money, fixed and variable-rate obligations, including \$210,000,000 Mortgage Revenue Bonds and the renewal of the \$100,000,000 Revolving Credit Facility with the Federal Home Loan Bank of Topeka | Perdue |
| V. | Election of Council Officers | Hatch |
| VI. | Report on Recent Developments | Joseph/Perdue |
| VII. | Adjournment | Hatch |