

# AGENDA

## NOTICE OF **SPECIAL MEETING** OF TRUSTEES OF THE **KAY COUNTY HOME FINANCE AUTHORITY**

Pursuant to legal provisions of the Oklahoma Open Meeting Act, public notice is hereby given that there will be a special meeting of the Trustees of the Kay County Home Finance Authority (KCHFA) at 9:00 o'clock a.m. at the Board of Kay County Commissioners Meeting on Monday, December 9, 2019, in the Commissioners Court, First Floor, Kay County Courthouse, Newkirk, Oklahoma.

DATE: Monday, December 9, 2019  
TIME: 9:00 a.m.  
PLACE: Commissioners Court  
First Floor, Kay County Courthouse

Filed this 4th day of December 2019, at 4:00 p.m. with the Kay County Clerk

## **A G E N D A**

1. Call to order.
2. Roll call.
3. Consideration, discussion and possible action on minutes of previous meeting.
4. Consideration, discussion and possible on KCHFA regular meeting dates for Calendar Year 2020.
5. Consideration, discussion and possible action on nominating and electing a Chairman and Vice-Chairman for KCHFA.
6. Adjournment.

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Tammy Reese, Secretary/Kay County Clerk

## **P U B L I C   N O T I C E**

Posted this 4th day of December, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.