

## AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA  
BOARD OF COMMISSIONERS REGULAR MEETING  
HELD AT TOWNE SQUARE  
1607 EAST YOUNG PL., TULSA, OKLAHOMA  
JANUARY 12, 2012, 10:30 AM**

1. ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT
2. CALL TO ORDER
3. ROLL CALL
4. INTRODUCTION OF SITE STAFF

### EXECUTIVE SESSION

5. DISCUSSION WITH LEGAL COUNSEL REGARDING McMICHAEL V. THE HOUSING AUTHORITY OF THE CITY OF TULSA PURSUANT TO 25 O.S. SUPP. 2008, § 307 (B)(4)

### REGULAR MEETING

6. APPROVAL OF THE MINUTES OF THE DECEMBER 8, 2011 BOARD OF COMMISSIONERS REGULAR MEETING
7. HOUSING CHOICE VOUCHER UPDATE
8. OLD BUSINESS
9. PUBLIC COMMENTS
10. ADJOURNMENT