



AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA
BOARD OF COMMISSIONERS STUDY SESSION
HELD AT 415 E. INDEPENDENCE
TULSA, OKLAHOMA
JANUARY 30, 2012, 4:00 PM**

**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

EXECUTIVE SESSION

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

**5. DISCUSSION WITH LEGAL COUNSEL REGARDING CHAMPLAIN 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 JANUARY 12, 2012 BOARD OF
COMMISSIONERS REGULAR MEETING**

7. PROJECT UPDATE SECURITY FENCING – SANDY PARK AND COMANCHE

**8. TULSA LIBRARY HOMEWORK HELP NOW AND JOB NOW ASSISTANCE
PROGRAMS**

9. YOUTH AT HEART HOURS OF OPERATION

10. EMERGENCY COMMAND CENTER

11. OLD BUSINESS

12. PUBLIC COMMENTS

13. ADJOURNMENT