

AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA
BOARD OF COMMISSIONERS REGULAR MEETING
HELD AT EAST CENTRAL VILLAGE
12330 EAST ARCHER, TULSA, OK
OCTOBER 12, 2017 at 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
5. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 14, 2017 BOARD OF COMMISSIONERS REGULAR MEETING.
6. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 20, 2017 BOARD OF COMMISSIONERS SPECIAL MEETING.
7. UPDATE FROM THE PRESIDENT

PUBLIC HEARING

8. INTRODUCTION OF THE HOUSING AUTHORITY OF THE CITY OF TULSA 2018 ANNUAL PLAN
9. PUBLIC COMMENT
10. ADJOURNMENT OF PUBLIC HEARING

REGULAR MEETING

11. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3435 APPROVING THE HOUSING AUTHORITY OF THE CITY OF TULSA FY 2018 ANNUAL PLAN
12. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3436 AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF TULSA TO FORGIVE THE REMAINING BALANCE ON THE MEADOWS APPARTMENTS DEBT FINANCING
13. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3437 AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF TULSA TO SUBMIT A PORTFOLIO WIDE APPLICATION TO PARTICIPATE IN HUD'S RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM

14. CRIME STATS

15. PUBLIC COMMENTS

16. ADJOURNMENT