



**AGENDA**

**HOUSING AUTHORITY OF THE CITY OF TULSA  
BOARD OF COMMISSIONERS STUDY SESSION  
HELD AT 415 E. INDEPENDENCE  
TULSA, OKLAHOMA  
FEBRUARY 27, 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 CHAMPLAIN V. THE  
HOUSING AUTHORITY OF THE CITY OF TULSA PURSUANT TO 25 O.S. SUPP.  
2008, § 307 (B)(4)**

**REGULAR MEETING**

**5. APPROVAL OF THE MINUTES OF THE FEBRUARY 9, 2012 BOARD OF  
COMMISSIONERS REGULAR MEETING**

**6. AGENCY PLAN UPDATE**

**7. LITIGATION SETTLEMENT DRAFT DOCUMENT**

**8. OCCUPANCY REPORTS**

**9. OLD BUSINESS**

**10. PUBLIC COMMENTS**

**11. ADJOURNMENT**