

AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA
BOARD OF COMMISSIONERS ANNUAL MEETING
HELD AT THA CENTRAL
415 EAST INDEPENDENCE, TULSA, OK
FEBRUARY 9, 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. APPROVAL OF THE MINUTES OF THE JANUARY 30, 2012 BOARD OF COMMISSIONERS STUDY SESSION**
- 5. EMPLOYEE SERVICE AWARDS**
- 6. ELECTION OF OFFICERS**
- 7. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3181 AWARDED A CONTRACT FOR ROOF REPLACEMENT AT MURDOCK VILLA**
- 8. OLD BUSINESS**
- 9. PUBLIC COMMENTS**
- 10. ADJOURNMENT**