

**AGENDA**

**HOUSING AUTHORITY OF THE CITY OF TULSA  
BOARD OF COMMISSIONERS ANNUAL MEETING  
HELD AT COMANCHE PARK  
3608 NORTH QUAKER, TULSA, OKLAHOMA**

**FEBRUARY 11, 2010, 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 OF THE JANUARY 14, 2010 BOARD OF COMMISSIONERS REGULAR MEETING**
- 6. APPROVAL OF THE MINUTES OF THE JANUARY 25, 2010 BOARD OF COMMISSIONERS STUDY SESSION**
- 7. DISCUSSION WITH DR. HESS, OKLAHOMA STATE UNIVERSITY, REGARDING THE HEALTH CLINIC AT COUNTRY CLUB GARDENS**
- 8. PRESENTATION OF 2010 EMPLOYEE SERVICE AWARDS**
- 9. ELECTION OF OFFICERS FOR THE HOUSING AUTHORITY OF THE CITY OF TULSA**
- 10. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3068 AWARDED A CONTRACT FOR COMANCHE PARK EXTERIOR/INTERIOR REHAB**
- 11. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3069 AWARDED A CONTRACT FOR SOUTH HAVEN EXTERIOR MODERNIZATION**
- 12. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3070 AWARDED A CONTRACT FOR PIONEER PLAZA BACKUP GENERATOR**
- 13. OLD BUSINESS**
- 14. PUBLIC COMMENTS**
- 15. ADJOURNMENT**