

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
February 8, 2018 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 and Establish Quorum
4. Proposed Approval of the Minutes from the January 18, 2018 Board of Commissioners Regular Meeting.
5. Employee Service Awards
6. Proposed Slate of THA Officers
7. Update from the President
8. Budget Audit Committee Update
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3450 Updating the Media Relations Policy.
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3454 Approving the Chairperson to Certify to the Section 8 Management Assessment Program (SEMAP).
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3455 Approving the Housing Authority of the City of Tulsa's Adoption of the Revised Investment Policy.
12. Crime Stats
13. Proposed New Business
14. Public Comments
15. Adjournment