

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
April 12, 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 Executive Session
 - A. Possible discussion and vote to enter into executive session pursuant to Oklahoma Statute 25 Section 307 (B)(4) for discussion with legal counsel regarding pending investigation related to and involving pending litigation matters against the Housing Authority of the City of Tulsa.
 - B. Vote to End Executive Session
5. Proposed Approval of the Minutes from the February 8, 2018 Board of Commissioners Regular Meeting and the February 28, 2018 Board of Commissioners Special Meeting.
6. Introduction of the Family Self-Sufficiency Graduate
7. Recognition of Outstanding Students
8. This is My 9-5 Video Presentation
9. Human Resources Committee Update
10. Update from the President
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3456 Security Awareness Policy.
12. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3457 Adopting a Clean Air Policy.
13. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3458 Approval of Amended Employee Handbook and Supervisor's Guide and of Employment Policies and Practices.
14. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3459 Awarding Contracts for Architectural Services.
15. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3460 Awarding a Contract for Real Estate Development Legal Services.

- 16.** Crime Stats
- 17.** Proposed New Business
- 18.** Public Comments
- 19.** Adjournment