

## **AGENDA**

**Housing Authority of the City of Tulsa  
Board of Commissioners Regular Meeting  
Held at THA Central Office  
415 East Independence, Tulsa, OK  
August 16, 2018 at 10:30 a.m.**

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 July 12, 2018 Board of Commissioners Regular Meeting and August 3, 2018 Board of Commissioners Special Meeting
5. Introduction of the Family Self-Sufficiency Graduates
6. Budget Audit Committee Update
7. Human Resources Committee Update
8. Update from the President
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3473 Authorizing the Housing Authority of the City of Tulsa to enter into a Real Estate Agreement for the Leasing of Office Space within the Executive Center Located at 210 West 5<sup>th</sup> Street, Tulsa, OK.
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3474 Authorizing the President/Chief Executive Officer of the Housing Authority of the City of Tulsa to Execute all Forms and Agreements on Behalf of the Housing Authority of the City of Tulsa for all Documentation Related to the Choice Neighborhoods Implementation Grant.
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3475 Authorizing the President/Chief Executive Officer of the Housing Authority of the City of Tulsa to Execute all Forms and Agreements on Behalf of the Housing Authority of the City of Tulsa for all Documentation Related to Urban Strategies to Administer the People Portion of the Choice Neighborhoods Initiative.
12. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3476 Adopting a Revised Business Integrity and Ethics Policy and a Revised Policy on Nepotism.
13. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3477 Adopting an Employee Referral Bonus Policy.
14. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3478 Adopting a Tuition Reimbursement Policy.
15. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3479 Adopting an Employee Relocation Policy.

16. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3480 Adopting a Compensatory Time Policy.
17. Crime Stats
18. Proposed New Business
19. Public Comments
20. Adjournment