

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
December 13, 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 November 8, 2018 Board of Commissioners Regular Meeting
5. Budget Audit Committee Update
6. Update from the President
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3488 Authorizing the Housing Authority of the City of Tulsa to Enter into a Contract with PGIM Real Estate Financial (Prudential Financial) for Department of Housing and Urban Development – Federal Housing Administration (FHA) Multifamily Accelerated Processing (MAP) Lender Financing Services
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3489 Authorizing the Housing Authority of the City of Tulsa to Submit all Necessary Applications for Both Low-Income Housing Tax Credits and Tax-Exempt Bond Financing for Its First Phase of Rental Assistance Demonstration Properties
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3490 Authorizing the Housing Authority of the City of Tulsa to Enter into an Agreement with the City of Tulsa for Choice Neighborhood Implementation Grant Purposes Related to Park Land
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3491 Approving the Housing Authority of the City of Tulsa's Utilization of Unrestricted Net Assets for Fiscal Year 2019 Operating Budgets – Excluding Low-Rent Public Housing Budget
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3492 Approving the Housing Authority of the City of Tulsa Fiscal Year 2019 Low-Rent Public Housing Operating Budget
12. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3493 Approval of Executive Salary Ranges
13. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3494 Approval of Executive Incentive Compensation Plan
14. Crime Stats
15. Proposed New Business
16. Public Comments
17. Adjournment