

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
January 17, 2019 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. Reading and Proposed Approval of the Minutes from the December 13, 2018 Board of Commissioners Regular Meeting
5. Introduction of Pioneer Plaza Staff
6. Recognition of Ken Avery
7. Introduction of Finance and Accounting Department Staff
8. Introduction of the Family Self-sufficiency Graduates
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3495 Authorizing the Housing Authority of the City of Tulsa to Enter into a Contract with Camiros, Ltd., for Master Planning Services for Comanche Park Apartments
10. Update and Report from the President
11. Crime Stats
12. Unfinished Business
13. Proposed New Business
14. Public Comments
15. Adjournment