

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
March 14, 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. Introduction of James Sanchez as New Board Member
4. Roll Call and Establish Quorum
5. Reading and Proposed Approval of the Minutes from the February 14, 2018 Board of Commissioners Regular Meeting
6. Introduction of Riverview Staff

Executive Session

7. Possible Discussion and Vote to Enter into Executive Session Pursuant to Oklahoma Statute 25 Section 307 (B)(1) Regarding Employment of the President/CEO
8. Vote to End Executive Session

Regular Session

9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3500 Approving the Continued Employment of the President/CEO
10. Update and Report from the President
11. Crime Stats
12. Presentation by Resolute RP
13. Unfinished Business
14. Proposed New Business
15. Public Comments
16. Adjournment