

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
January 20, 2022, 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 9, 2021, Board of Commissioners Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3661 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 Application
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3662 Approving the Set Aside of Up to 271 Project Based Vouchers for the 36N/Envision Comanche Redevelopment
7. Unfinished Business
8. Proposed New Business
9. Public Comments
10. Adjournment