

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
February 10, 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. Employee Service Awards Vickie Williams
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3663 Approving the Project Based Voucher Contract for River West Phase V Terri Cole
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3664 Approving the Housing Authority of the City of Tulsa's Appointment of an Agency Representative to the A Way Home for Tulsa (AWH4T) Leadership Council Aaron Darden
8. Presentation of THA's Three Year Strategy Aaron Darden
9. Unfinished Business
10. Proposed New Business
11. Public Comments
12. Adjournment