

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
March 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 February 10, 2022, Board of Commissioners Regular Meeting
5. Presentation of FSS Graduates
6. HR Committee Report

Executive Session

7. Possible Discussion and Vote to Enter into Executive Session Pursuant to Oklahoma Statute 25 Section 307 (B)(1) Regarding the Executive Incentive Compensation Plan Payout

Regular Meeting

8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3665 Approval of Executive Incentive Compensation Plan Payout
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3666 Approving the Project Based Voucher Contract for West Park Phase III
10. Unfinished Business
11. Proposed New Business
12. Public Comments
13. Adjournment