

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
April 13, 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 March 10, 2022, Board of Commissioners Regular Meeting
5. Presentation of FSS Graduates
6. Introduction of Development, Compliance and Construction Teams
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3667 Approval of Section 18 Demolition Application for Ten Units at South Haven Manor Apartments.
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3668 Approving the Updated Admissions and Continued Occupancy Policy (ACOP)
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3669 Approving the Housing Authority of the City of Tulsa to Grant a Perpetual Sanitary Sewer Easement to the City of Tulsa on Property Owned by the Housing Authority of the City of Tulsa
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3670 Approving the Continuation of Contracts for Real Estate Legal Services
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3671 Authorizing a Shared Services Agreement by and Between the Housing Authority of the City of Tulsa and THA Development Corporation, Inc.
12. Unfinished Business
13. Proposed New Business
14. Public Comments
15. Adjournment