

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Special Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
June 8, 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 April 13, 2022, Board of Commissioners Special Meeting
5. Presentation of FSS Graduate
6. Introduction of Finance Department
7. Budget Audit Committee Meeting Update
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3672 Designating a Carrier for Property Insurance Coverage
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3673 Approving the Housing Authority of the City of Tulsa to Convey Property Owned by the Housing Authority of the City of Tulsa Located in the Parkview Addition, to the Oklahoma Department of Transportation for Utilization as a Permanent Right of Way
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3674 Authorizing the Housing Authority of the City of Tulsa to Expend Over \$500,000 with the Contractor Custom Chiller Mechanical Services, LLC
11. CEO Update
12. Unfinished Business
13. Proposed New Business
14. Public Comments
15. Adjournment