

AGENDA

**Housing Authority of the City of Tulsa
Board of Commissioners Regular Meeting
Held at THA Central Office
415 East Independence, Tulsa, OK
July 14, 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 June 8, 2022, Board of Commissioners Special Meeting
5. Introduction of Human Resources and Information Technology Departments
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3675 Approving the Submissions Applications for Pioneer Plaza Under the Low-Income Housing Tax Credit and Historic Tax Credit Financing Programs and of Assumption of Pioneer Plaza by the Housing Authority of the City of Tulsa, the Repurchase by Affordable Housing Property Solutions, Inc., and the Acceptance of a Seller Note for Seven Million and Twenty Thousand Dollars
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3676 Authorizing the Affordable Housing Property Solutions, Inc., to Contract with and Expend Over \$500,000 with the Contractor Techisco Enterprise Solutions, LLC
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3677 Authorizing the Housing Authority of the city of Tulsa to Expend Over \$500,000 with the Contractor American Waste Control, Inc.
9. CEO Update
10. Unfinished Business
11. Proposed New Business
12. Public Comments
13. Adjournment