

January 19, 2023
10:30AM Central Time



Central Office
415 East Independence, Tulsa, OK

BOARD OF COMMISSIONERS

AGENDA

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 8, 2022, Board of Commissioners Special Meeting
5. Presentation of FSS Graduates
6. Proposed Slate of The Tulsa Housing Authority of The City of Tulsa 2023 Officers

Public Hearing

7. Introduction of the Housing Authority of the City of Tulsa's FY 2023 Annual Plan Significant Amendment

Regular Meeting

8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3699 Approving A Significant Amendment to Fiscal Year 2023 Annual Plan Submission of The Amendment to The U.S. Department of Housing and Urban Development
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3700 Authorizing Submission of The Application for Rent Subsidies Under the Rad / Section 18 Blend for Seminole Hills and Mohawk Manor Recapitalization
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3701 Authorizing the Housing Authority of The City of Tulsa to Contract with Urban Strategies Incorporated
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3702 Authorizing the Housing Authority of Tulsa to Contract with Ace Moving Company & Storage, LLC
12. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3703 Setting the Board of Commissioners of the Housing Authority of the City of Tulsa Meeting Dates, Times, and Locations for 2023
13. CEO Update
14. Unfinished Business
15. Proposed New Business
16. Public Comments
17. Adjournment