



Central Office
415 East Independence, Tulsa, OK
March 9, 2023
10:30 AM Central Time

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 February 9, 2023, Board of Commissioners Regular Meeting
5. Presentation of FSS Graduates
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3708 Approving The Housing Authority of the City of Tulsa to Enter into all Transaction Documents Related to the Recapitalization and Rehabilitation of Pioneer Plaza Apartments
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3709 Authorizing the Housing Authority of the City of Tulsa to Contract with Asbestos Handlers, INC for Asbestos Abatement Services at Comanche Park
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3710 Authorizing the Housing Authority of the City of Tulsa to Contract with American Demolition and Sites Services, LLC for Demolition Services at Comanche Park
9. Proposed Consideration, Discussion and Possible Action on Resolution No. 3711 Authorizing the Expenditure of Funds with Complete Landsculpture of Texas, Limited Partnership
10. Proposed Consideration, Discussion and Possible Action on Resolution No. 3712 Authorizing the Expenditure of Funds with Dreamscapes of Tulsa, L.L.C.
11. Proposed Consideration, Discussion and Possible Action on Resolution No. 3713 Authorizing the Expenditure of Funds by the Housing Authority of the City of Tulsa with Legal Counsel on Real Estate Development
12. Proposed Consideration, Discussion and Possible Action on Resolution No. 3714 Authorizing the Expenditure of Funds by the Housing Authority of the City of Tulsa with RMC, INC., A Small General Contractor

Enter Executive Session

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

Exit Executive Session

14. CEO Update
15. Unfinished Business
16. Proposed New Business
17. Public Comments
18. Adjournment