



Central Office  
415 East Independence, Tulsa, OK  
April 13, 2023  
10:30 AM Central Time  
Special Meeting

## **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 March 9, 2023, Board of Commissioners Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3716 Appointing the Board of Directors Housing Partners of Tulsa, Incorporated
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3717 Authorizing the Expenditure of Funds with JDR Consulting, LLC
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3718 Authorizing the Expenditure of Funds with Logic Heating and Air, LLC
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3719 Authorizing the Expenditure of Funds with Midwest Contractors, LLC
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3720 Authorizing Loans, Agreements, and Related Transaction Documents for the Development of River West Phase VI
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3721 Adoption of Revised Corporate Bylaws
11. CEO Update
12. Unfinished Business
13. Proposed New Business
14. Public Comments