



Central Office
415 East Independence, Tulsa, OK
May 11, 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 April 13, 2023, Board of Commissioners Special Meeting
5. Presentation of FSS Graduates
6. HR Committee Report
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3722 Approving the Revised Administrative Plan for the Housing Choice Voucher Program
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3723 Directing the President and Chief Executive Officer to Revise and Implement an Open Records Policy and Procedure
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3724 Authorizing Termination of the Coronavirus Vaccination Protocol
10. CEO Update
11. Unfinished Business
12. Proposed New Business
13. Public Comments