



AGENDA

**Affordable Housing Property Solutions, Inc
Special Meeting**

**Held at 415 E Independence, Tulsa, OK
June 8, 2023, at 11:30 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 April 13, 2023, Board of Directors Special Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 89 Authorizing the Submission Lower Income Housing Tax Credit Applications to the Oklahoma Housing Finance Agency for the Redevelopment at 36N a Choice Neighborhoods Initiative
6. Proposed New Business
7. Public Comments
8. Adjournment