



Central Office  
415 East Independence, Tulsa, OK  
June 8, 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 May 11, 2023, Board of Commissioners Special Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3725 Authorizing a Contract with a Mutual Company Housing Insurance Group for the Provision of Property Insurance
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3726 Authorizing the Submission Lower Income Housing Tax Credit Applications to the Oklahoma Housing Finance Agency for the Redevelopment at 36N a Choice Neighborhoods Initiative
7. CEO Update
8. Unfinished Business
9. Proposed New Business
10. Public Comments