



THA Central Office
415 East Independence Street, Tulsa, OK
September 14, 2023
10:30AM 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 to Establish Quorum
4. Reading and Proposed Approval of the Minutes from the August 10, 2023, Board of Commissioners Special Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3732 Approving a Project Based Voucher Contract for Seminole Hills Apartments
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3733 Approving a Project Based Voucher Contract for Mohawk Manor Apartments
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3734 Approving a Project Based Voucher Contract for Phase 1 Phoenix at 36N Apartments
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3735 Authorizing the Loans, Agreements and Related Transaction Documents for the Recapitalization and Rehabilitation of Mohawk Manor Apartments
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3736 Authorizing the Loans, Agreements and Related Transaction Documents for the Recapitalization and Rehabilitation of Seminole Hills Apartments
10. CEO Update
11. Unfinished Business
12. Proposed New Business
13. Public Comments
14. Adjournment