



THA Central Office
415 East Independence Street, Tulsa, OK
November 9, 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 September 14, 2023, Board of Commissioners Special Meeting
5. Budget Audit Committee Update
6. Development Update
7. Human Resources Committee Update
8. Rental Assistance Update

Public Hearing

9. Introduction of the Housing Authority of the City of Tulsa's FY 2024 Annual Plan

Regular Meeting

10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3737 Approving the Submission of Fiscal Year 2024 Annual Plan to the U.S. Department of Housing and Urban Development
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3738 Approving a Project Based Voucher Housing Assistance Payment Contract with Mother Road Development, LLC for Maplewood Village Apartments
12. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3739 Approving the Year 2024 Meeting Dates, Time and Location for the Board of Commissioners
13. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3740 Approving a Revision to the Executive Incentive Compensation Plan
14. Proposes Consideration, Discussion and/or Possible Action on Resolution No. 3741 Approving the Renewal of the Contract with Blue Cross Blue Shield for Employee Medical Insurance Coverage in 2024 and Expending the Employer Contribution
15. CEO Update
16. Unfinished Business
17. Proposed New Business
18. Public Comments
19. Adjournment