



THA Central Office  
415 East Independence Street, Tulsa, OK  
December 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 November 9, 2023, Board of Commissioners Special Meeting
5. Budget Audit Committee Update
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3742 Authorizing the Housing Authority of the City of Tulsa Fiscal Year 2024 Operating Budget for Low-Rent Public Housing
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3743 Authorizing the Housing Authority of the City of Tulsa Fiscal Year 2024 Operating Budgets for Utilization of Unrestricted Net Assets
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3744 Authorizing Amendments to the Housing Choice Voucher Administrative Plan
9. CEO Update
10. Unfinished Business
11. Proposed New Business
12. Public Comments
13. Adjournment