



THA Central Office
415 East Independence
Street, Tulsa, OK
February 8, 2024
10:30AM Central Time

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 December 14, 2023, Board of Commissioners Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3745; Certifying and authorizing the submission of the Section Eight Management Assessment Program
Terri Cole, Senior Vice President – Housing Operations
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3746; Authorizing the expenditure of funds with RMC, Inc.
Terri Cole, Senior Vice President – Housing Operations
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3747; Authorizing the expenditure of funds with Custom Chiller Mechanical Services, LLC
Terri Cole, Senior Vice President – Housing Operations
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3748; Authorizing the expenditure of fund with Precise Roofing & Contracting, LLC
Terri Cole, Senior Vice President – Housing Operations
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3749; Authorizing the expenditure of funds with Midwest Premier Contractors, Incorporated
Terri Cole, Senior Vice President – Housing Operations
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3750; Authorizing the expenditure of funds with Logic Heat and Air, LLC
Terri Cole, Senior Vice President – Housing Operations
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3751; Authorizing the expenditure of funds with Stand-By Personnel, Incorporated
Terri Cole, Senior Vice President – Housing Operations
12. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3752; Authorizing the expenditure of funds with Moyers Martin, LLP
Erik Solivan, Chief of Staff

Enter Executive Session – Legal Matters

Exit Executive Session

13. CEO Update

14. Unfinished Business
15. Proposed New Business
16. Public Comments
17. Adjournment