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. HR Committee Update

5. Reading and Proposed Approval of the Minutes from the February 8, 2024 Board of Commissioners Meeting

6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3753; Authorizing the expenditure of funds with IMKORE SOLUTIONS, LLC [formerly JDR Consulting, LLC]

   Steve King, Vice President – Information Technology

7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3754; Approving a Memorandum of Understanding with the City of Tulsa for the Implementation of the Housing Choice Voucher – Chronically Homeless Program

   Terri Cole, Senior Vice President – Housing Operations

8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3755; Approving a Memorandum of Understanding with Housing Solutions, Incorporated for the Implementation of the Housing Choice Voucher – Chronically Homeless Program

   Terri Cole, Senior Vice President – Housing Operations

9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3756; Approving an Amendment to the Housing Choice Voucher Administrative Plan to add the Chronically Homeless Program

   Terri Cole, Senior Vice President – Housing Operations

Enter Executive Session – Personnel and Real Estate Matters

Exit Executive Session

10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3757; Authorizing The Housing Authority Of The City Of Tulsa To Use Its Statutory Powers To Acquire Property At 604 N. Peoria Avenue, Tulsa, Tulsa County, Oklahoma 74106 in furtherance of the of 36N Choice Neighborhoods Initiative development

   Erik Soliván, Chief of Staff

11. CEO Update

12. Unfinished Business

13. Proposed New Business

14. Public Comments

15. Adjournment