



THA Central Office
415 East Independence, Tulsa, OK
April 11, 2024
10:30 AM Central Time
Regular 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 March 14, 2024, Board of Commissioners Meeting and March 26, 2024 Special Meeting Minutes
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3758; Authorizing loans, agreements, and related transaction documents for the development of Phoenix at 36N Phase
6. Erik L. Soliván – Chief of Staff
7. CEO Update
8. Unfinished Business
9. Proposed New Business
10. Public Comments
11. Adjournment