



**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 April 11, 2024, Board of Commissioners Regular Meeting
5. Presentation of FSS Graduates
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3759; Authorizing the Housing Authority of the City of Tulsa to Approve New Plan Documents for the 401 (K)-Retirement Plan
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3760; Authorizing Loans, Agreements and Related Transaction Documents and the Taking of any other Action that is Necessary or Desirable for the Development of Phoenix at 36N
8. CEO Update
9. Unfinished Business
10. Proposed New Business
11. Public Comments
12. Adjournment