**AGENDA**

**THA Development Corporation, Inc.**

**Regular Meeting   
Held at THA Central Office**

**415 E Independence, Tulsa OK**

**April 11, 2024 at 12:00 pm**

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 and Establish Quorum

Erik Solivan \_\_\_\_\_ Darian Walker \_\_\_\_\_ Aaron Darden \_\_\_\_\_

1. Reading and Proposed Approval of the Minutes from November 9, 2023, Board of Directors Special Meeting
2. Proposed Consideration, Discussion, and/or Possible Action on Resolution No.23 Authorizing Loans, Agreements, and Related Transaction Documents for the Development of Phoenix at 36N Phase I
3. Proposed Consideration, Discussion, and/or Possible Action on Resolution No. 24 Approval of the Officers for Affordable Housing Property Solutions, Incorporated
4. Proposed New Business
5. Public Comments
6. Adjournment