



415 East Independence
Street, Tulsa, OK
April 11, 2024
11:30AM Central Time

BOARD OF DIRECTORS

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 February 8, 2024 Board of Directors Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 105 Authorizing Loans, Agreements and Related Transaction Documents for the Development of Phoenix at 36N Phase I
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 106 Approval of the Officers for Affordable Housing Property Solutions, Incorporated
7. Unfinished Business
8. Proposed New Business
9. Public Comments
10. Adjournment