



AGENDA

Housing Partners of Tulsa, Incorporated

Special Meeting

Held at 415 E Independence, Tulsa, OK

April 11, 2024 at 12:30 p.m.

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
4. Reading and Proposed Approval of the Minutes from May 19, 2023, Board of Directors Special Meeting and November 30, 2023, Board of Directors Special Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 7 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. 8 Approval of the Officers for Housing Partners of Tulsa, Incorporated
7. Proposed New Business
8. Public Comments
9. Adjournment