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**THA Central Office**

**415 East Independence, Tulsa, OK**

**May 9, 2024**

**11:30AM Central Time**

**Regular Meeting**

**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 April 11, 2024, Board of Directors Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 107 Approval of the Officers for Affordable Housing Property Solutions, Incorporated
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 108 Authorizing Affordable Housing Property Solutions, INC. to Execute Any and All Documents or Take Any Other Action that is Necessary or Desirable for the Development of Phoenix at 36N
7. Unfinished Business
8. Proposed New Business
9. Public Comments
10. Adjournment