



AGENDA

Housing Partners of Tulsa, Incorporated

Regular Meeting

Held at 415 E Independence, Tulsa, OK

May 9, 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 April 11, 2024, Board of Directors Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 9 Approval of the Officers for Housing Partners of Tulsa, Incorporated
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 10 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
7. Proposed New Business
8. Public Comments
9. Adjournment