**AGENDA**

**THA Development Corporation, Inc.**

**Regular Meeting
Held at THA Central Office**

**415 E Independence, Tulsa OK**

**May 9, 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
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. 25 Approval of the Officers for Affordable Housing Property Solutions, Incorporated
6. Proposed Consideration, Discussion, and/or Possible Action on Resolution No.26 Authorizing THA Development Corporation, 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. Proposed New Business
8. Public Comments
9. Adjournment