



THA Central Office
415 East Independence, Tulsa, OK
August 8, 2024
10:30 AM Central Time
Regular Meeting

BOARD OF COMMISSIONERS 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
DJ Morrow ____ Sheila Brown ____ Lisa Albers ____ David Walker ____ Rick Neal ____
4. Budget Audit Committee Update
5. Presentation of FSS Graduate's
6. Reading and Proposed Approval of the Minutes from the June 11, 2024, Board of Commissioners Regular Meeting
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3764 Approving the Project Based Voucher Contract for Eastland Apartments
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3765 Approving Signatory Changes on all Housing Authority of the City of Tulsa's Bank Accounts
9. CEO Update
10. Unfinished Business
11. Proposed New Business
12. Public Comments
13. Adjournment