

415 East Independence
Street, Tulsa, OK
October 10, 2024
11:30AM Central Time



**Affordable Housing
Property Solutions**

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 August 8, 2024, Board of Directors Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 110 Approving the Year 2025 Meeting Dates, Time and Location for the Board of Directors
6. Unfinished Business
7. Proposed New Business
8. Public Comments
9. Adjournment