



THA Central Office
415 East Independence, Tulsa, OK
October 10, 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. Reading and Proposed Approval of the Minutes from the September 12, 2024, Board of Commissioners Regular Meeting

5. Budget Audit Committee Update

PUBLIC HEARING

6. Introduction of the Housing Authority of the City of Tulsa's 2025 Annual PHA Plan

REGULAR MEETING

7. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3767 Approving the Housing Authority of the City of Tulsa 2025 Annual PHA plan

8. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3768 Approving the Year 2025 Meeting Dates, Time and Location for the Board of Commissioners

9. CEO Update

10. Unfinished Business

11. Proposed New Business

12. Public Comments

13. Adjournment