



THA Central Office  
415 East Independence, Tulsa, OK  
February 13, 2025  
12:00 PM Central Time  
Regular Meeting

**BOARD OF DIRECTORS AGENDA  
HOUSING PARTNERS OF TULSA, INCORPORATED**

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 October 10, 2024, Board of Directors Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 13 Approval of the Officers for Housing Partners of Tulsa, Inc.
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 14 Approving the Housing Partners of Tulsa, Inc. Revised Capital Asset Policy
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 15 Approving the Housing Partners of Tulsa, Inc. Revised Capitalization Policy
8. Proposed New Business
9. Public Comments
10. Adjournment