



THA Central Office
415 East Independence, Tulsa, OK
February 13, 2025
11:30AM Central Time
Regular Meeting

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 October 10, 2024, Board of Directors Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 111 Approval of the Officers for Affordable Housing Property Solutions, Inc.
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 112 Approving the Affordable Housing Property Solutions, Inc. Revised Capital Asset Policy
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 113 Approving the Affordable Housing Property Solutions, Inc. Revised Capitalization Policy
8. Unfinished Business
9. Proposed New Business
10. Public Comments
11. Adjournment