



THA Central Office
415 E Independence, Tulsa OK
February 13, 2025
11:45 am
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 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. 29 Approval of the Officers for Tulsa's Housing Authority Development Corporation, Inc.
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 30 Approving the Tulsa Housing Authority Development Corporation, Inc. Revised Capital Asset Policy
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 31 Approving the Tulsa Housing Authority Development Corporation, Inc. Revised Capitalization Policy
8. Proposed New Business
9. Public Comments
10. Adjournment