



THA Central Office
415 East Independence, Tulsa, OK
February 13, 2025
10:30 AM Central Time
Regular Meeting

BOARD OF COMMISSIONERS AGENDA

1. Announcement of the 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 December 18, 2024, Board of Commissioners Special Meeting
5. Budget Audit Committee Update
6. FSS Graduates
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3775 Approving the Project Based Voucher Contract for Enclave At 36N, LP
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3776 Approving the Chairperson to Certify to The Section 8 Management Assessment Program (Semap)
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3777 Approving the Project Based Voucher Contract for Summit At 36N, LP
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3778 Approving the Housing Authority of The City of Tulsa's Revised Capital Asset Policy
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3779 Approving the Housing Authority of The City of Tulsa's Revised Capitalization Policy
12. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3780 Authorizing A Contract with Madison Strategies Group for Targets Job Readiness and Career Navigation Services as part of the 36N Choice Neighborhoods Initiative

Executive Session

Possible Discussion and vote to enter into Executive Session **Pursuant to** 25 O.S. § 307(b)(1), the Board will enter into an executive session to discuss real estate matters.

Regular Meeting

13. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3781 Authorizing the Housing Authority of The City of Tulsa (The "Authority") To Take Such Actions Necessary or Convenient to Purchase Property Located at 2139 S. Phoenix Ave.
14. CEO Update
15. Unfinished Business
16. Proposed New Business
17. Public Comments
18. Adjournment