



**THA Central Office
415 East Independence, Tulsa, OK
June 12, 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 May 8, 2025, Board of Commissioners Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3784 Authorizing Loans, Agreements, and Related Transactions Documents and taking of any other Action that is Necessary or Desirable for the Development of 36N. (the "Project")
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3785 Resolution of the Housing Authority of the City of Tulsa (the "Authority") Authorizing Loans, Agreements and Related Transaction Documents and the Taking of any other Action that is Necessary or Desirable for the Development of Landing at 36N (the "Project")
7. CEO Update
8. Unfinished Business
 - a. None
9. Proposed New Business
 - a. Any Matter not known about or which could not have been Reasonably Foreseen Prior to the Posting of the Agenda
10. Public Comments
11. Adjournment