



THA Central Office
415 East Independence, Tulsa, OK
June 12, 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 February 13, 2025, Board of Directors Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 16 Authorizing Loans, Agreements and related transaction documents and the taking of any other action that is Necessary or Desirable for the Development at Landing at 36N (The “Project”)
6. Unfinished Business
 - a. None
7. Proposed New Business
 - a. Any Matter not known about or which could not have been Reasonably Foreseen Prior to the Posting of the Agenda
8. Public Comments
9. Adjournment