



**Pioneer Plaza  
901 N Elgin Ave Tulsa, OK  
July 24, 2025  
10:30 AM Central Time  
Special 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. Budget Audit Committee Update
5. Federal and Housing Program updates
6. FSS Graduates
7. Reading and Proposed Approval of the Minutes from June 12, 2025, Board of Commissioners Regular Meeting
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3786 Approving the Housing Choice Voucher Administrative Plan
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3787 Approving the Revised Admissions and Continued Occupancy Policy (ACOP)
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3788 Approving the Housing Authority of The City of Tulsa to Reinstate the Board of Directors of Tulsa Housing Assistance Corporation
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3789 Authorizing Loans, Agreements and Related Transactions Documents and Taking of Any Other Action That Is Necessary or Desirable for The Development of Hilltop Apartments (The "Project")

### **Executive Session**

Possible Discussion and vote to enter into Executive Session **Pursuant to** 25 O.S. 307(B)(3)  
The Board will enter into an executive session to discuss real estate matters.

### **Regular Meeting**

12. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3790 Approval to Enter into an Agreement for Disposition of Real Estate Located at 7522 E Seminole St.
13. CEO Update

14. Unfinished Business

- a. None

15. Proposed New Business

- a. Any Matter not known about or which could not have been Reasonably Foreseen Prior to the Posting of the Agenda

16. Public Comments

17. Adjournment