



**THA Central Office
415 East Independence, Tulsa, OK
August 14, 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. FSS Graduates
5. Reading and Proposed Approval of the Minutes from July 24, 2025, Board of Commissioners Special Meeting
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3791 Authorizing Funding for An Elevator Modernization at Hewgley Terrace
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