



THA Central Office
415 East Independence, Tulsa, OK
October 23, 2025
10:30 AM Central Time
Special Meeting

BOARD OF COMMISSIONERS AGENDA

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 to Establish Quorum
4. Reading and Proposed Approval of the Minutes from August 14, 2025, Board of Commissioners Regular Meeting
5. HR Committee Update
6. Update from Tulsa Regional Chamber Intercity Visit to Salt Lake City

PUBLIC HEARING

7. Introduction of the Housing Authority of the City of Tulsa's 5 Year Plan and 2026 Annual PHA Plan

REGULAR MEETING

8. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3792 Approving the Submission of Five-Year Plan to the U.S. Departments of Housing and Urban Development
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3793 Approving the Submission of Fiscal Year 2026 Annual Plan to The U.S. Department of Housing and Urban Development
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3794 Approving the Year 2026 Meeting Dates, Time and Location for the Board of Commissioners
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3795 Authorizing the Housing Authority of the City of Tulsa to Renew its Agreement with Blue Cross Blue Shield for the Employee 2026 Medical Insurance Coverage

12. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3796
Approving Reauthorization of Project Based Voucher Housing Assistance Payment
Contract with Maplewood Village Apartments, LLC Formerly Known as Mother Road
Development, LLC For Maplewood Village Apartments

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