



THA Central Office
415 E Independence, Tulsa OK
October 23, 2025
11:45 am or immediately following the
Affordable Housing Property Solutions,
Inc. Board Meeting
Special Meeting

BOARD OF DIRECTORS 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 and Establish Quorum
4. Reading and Proposed Approval of the Minutes from June 12, 2025, Board of Directors Regular Meeting
5. Proposed Consideration, Discussion, and/or Possible Action on Resolution No.; 33 Approving the Year 2026 Meeting Dates, Time and Location for the Board of Directors
6. Proposed Consideration, Discussion, and/or Possible Action on Resolution No.; 34 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")
7. Unfinished Business
 - a. None
8. Proposed New Business
 - a. Any Matter not known about or which could not have been Reasonably Foreseen Prior to the Posting of the Agenda
9. Public Comments
10. Adjournment