



THA Central Office
415 East Independence, Tulsa, OK
October 23, 2025
12:00 PM Central Time or immediately
following Tulsa Housing Authority
Development Corporation
Special 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 June 12, 2025, Board of Directors Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 17 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.;18 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