



**THA Central Office
415 East Independence, Tulsa, OK
December 11, 2025
10:30 AM Central Time
Regular 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 October 23, 2025, Board of Commissioners Special Meeting
5. Budget Audit Committee Update
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3797 Approving the Revised Administrative Plan for The Housing Choice Voucher Program
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3798 Authorizing the Housing Authority of The City Of Tulsa to Renew Its Agreement with Yardi Software for Housing Management Software System
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3799 Approving the Housing Authority of The City Of Tulsa's Fiscal Year 2026 Operating Budget for Low-Rent Public Housing
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3800 Approving the Housing Authority of The City Of Tulsa's Fiscal Year 2026 Operating Budgets for Utilization of Unrestricted Net Assets
10. CEO Update
11. Unfinished Business
 - a. None
12. Proposed New Business
 - a. Any Matter not known about or which could not have been Reasonably Foreseen Prior to the Posting of the Agenda
13. Public Comments
 - a. Members of the public will have an opportunity to address the Board during this time. Comments are limited to three (3) minutes per speaker and must be related to items listed on the agenda.

14. Adjournment