



THA Central Office  
415 East Independence, Tulsa, OK  
February 5, 2026  
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 January 15, 2026, Board of Commissioners Regular Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3801 Approving the Chairperson to Certify to the Section 8 Management Assessment Program (SEMAP)
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3802 Authorizing the Housing Authority of the City Of Tulsa to Transition Hewgley Terrace to The Rental Assistance Demonstration Platform (RAD) Utilizing Hud's Rental Assistance Demonstration (RAD) And Section 18 Blend

### **Executive Session**

Possible Discussion and vote to enter into Executive Session **Pursuant to** 25 O.S. 307(B)(3) The Board will enter into an executive session to discuss real estate matters.

### **Regular Meeting**

7. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3803 Approving the Housing Authority of the City of Tulsa to enter into a Purchase and Sale Agreement for the Disposition of South Haven Manor Apartments
8. CEO Update
9. Unfinished Business
  - a. None
10. Proposed New Business
  - a. Any Matter not known about or which could not have been Reasonably Foreseen Prior to the Posting of the Agenda
11. Public Comments
12. Members of the public will have the opportunity to address the Board during this time. Comments are limited to three (3) minutes per speaker and must relate to items listed on the agenda. Members of the public wishing to speak during Public Comment are asked to sign in prior to the start of the meeting.
13. Adjournment