THA Central Office
415 East Independence, Tulsa, OK
September 10, 2026
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 August 13, 2026, Board of Commissioners Regular Meeting

5. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3814 Approving Hud-Veterans Affairs Supportive Housing (Hud-Vash) Program Voucher Contract for Golf Course Studios, LLC.

6. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3815 Approving the Revised Administrative Plan for the Housing Choice Voucher Program.

   Executive Session
   Possible Discussion and Vote to Enter into Executive Session Pursuant To 25 O.S. § 307(B)(4) — Confidential Communication with THA's Legal Counsel Concerning Potential Conflicts of Interest and Legal Issues Relating to an RFP Procurement Issued by THA.

7. CEO Update

8. Unfinished Business

   a. None

9. Proposed New Business

   a. Any Matter not known about or which could not have been Reasonably Foreseen Prior to the Posting of the Agenda

10. Public Comments

    a. 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.

11. Adjournment