

AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA
BOARD OF COMMISSIONERS SPECIAL MEETING
HELD AT THA CENTRAL OFFICE
415 EAST INDEPENDENCE, TULSA, OK
MARCH 23, 2017, 3:00PM**

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
4. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3411 AUTHORIZING THE PRESIDENT/CEO TO EXTEND/REFINANCE THE MORTGAGE FOR INHOFE PLAZA
5. EXECUTIVE SESSION
 - A. VOTE TO ENTER INTO EXECUTIVE SESSION
 - B. DISCUSSION WITH LEGAL COUNSEL REGARDING JAMISON V. THE HOUSING AUTHORITY OF THE CITY OF TULSA PURSUANT TO 25 O.S. SUPP. 2008, § 307 (B)(4)
 - C. DISCUSSION PURSUANT TO OKLAHOMA STATUTE TITLE 25 SECTION 307(B)(1) FOR THE DISCUSSION OF THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE
 - D. VOTE TO END EXECUTIVE SESSION

PUBLIC MEETING

6. ANY NECESSARY BOARD ACTION ITEMS RESULTING FROM EXECUTIVE SESSION
7. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3413 AUTHORIZING THE BOARD CHAIR TO EXECUTE AN AGREEMENT WITH THE PRESIDENT/CEO FOR THE HOUSING AUTHORITY OF THE CITY OF TULSA
8. PUBLIC COMMENTS
9. ADJOURNMENT