

AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA
BOARD OF COMMISSIONERS REGULAR MEETING
HELD AT THA CENTRAL OFFICES
415 EAST INDEPENDENCE, TULSA, OKLAHOMA
FEBRUARY 9, 2017 10:30 AM**

- 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. APPROVAL OF THE MINUTES FROM THE DECEMBER 8, 2016 BOARD OF COMMISSIONERS REGULAR MEETING**
- 5. FSS GRADUATES – TALONNA HURT AND CELESTE BARNES**
- 6. EMPLOYEE SERVICE AWARDS**
- 7. ELECTION OF OFFICERS**
- 8. COMMUNITY RELATIONS UPDATE**
- 9. PEST CONTROL**
- 10. BUDGET/AUDIT COMMITTEE UPDATE**
- 11. SEMAP CERTIFICATION**
- 12. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3401 APPROVING THE CHAIRPERSON TO CERTIFY TO THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)**
- 13. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3402 ADOPTING AN EMPLOYEE CONCERNS REPORTING POLICY**
- 14. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3403 APPROVING THE HUMAN RESOURCES COMMITTEE CHARTER**
- 15. EXECUTIVE SESSION**
 - A. POSSIBLE DISCUSSION AND VOTE TO ENTER EXECUTIVE SESSION 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**
 - B. ENTER INTO EXECUTIVE SESSION**
 - C. VOTE TO END EXECUTIVE SESSION**

PUBLIC MEETING

16. OCCUPANCY REPORTS
17. PUBLIC COMMENTS
18. ADJOURNMENT