

## AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA  
BOARD OF COMMISSIONERS REGULAR MEETING  
HELD AT COMANCHE PARK  
3608 NORTH QUAKER, TULSA, OKLAHOMA  
MARCH 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. INTRODUCTION OF SITE STAFF**
- 5. COMMENTS FROM RESIDENT ASSOCIATION PRESIDENT**
- 6. APPROVAL OF THE MINUTES FROM THE FEBRUARY 9, 2017 BOARD OF COMMISSIONERS REGULAR MEETING**
- 7. APPROVAL OF THE MINUTES FROM THE MARCH 2, 2017 BOARD OF COMMISSIONERS SPECIAL MEETING**
- 8. COMMUNITY RELATIONS UPDATE**
- 9. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3404 APPROVAL OF AMENDED SUPERVISOR'S GUIDE AND EMPLOYEE HANDBOOK OF EMPLOYMENT POLICIES AND PRACTICES**
- 10. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3405 AWARDED A CONTRACT FOR CONCRETE REMOVAL AND REPLACEMENT – PHASE II AT APACHE MANOR**
- 11. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3406 AWARDED A CONTRACT FOR DRAIN LINE & VCT REPLACEMENT - PHASE II AT COMANCHE PARK**
- 12. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3407 AWARDED A CONTRACT FOR EXTERIOR PAINT - PHASE II AT SEMINOLE HILLS**
- 13. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3408 AWARDED A CONTRACT FOR ROOF SEAL COAT AT LAFORTUNE TOWER**
- 14. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3409 AWARDED A CONTRACT FOR BURN UNIT RESTORATION AT APACHE MANOR**
- 15. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3410 AWARDED A CONTRACT FOR A VIABILITY REVIEW OF TULSA HOUSING AUTHORITY PROPERTIES**

16. **CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3411 AUTHORIZING THE PRESIDENT/CEO TO EXTEND/REFINANCE THE MORTGAGE FOR INHOFE PLAZA WITH THE BANK OF OKLAHOMA**
17. **CONSIDERATION DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3412 APPROVING THE APPOINTMENT OF MEMBERS FOR THE HUMAN RESOURCES COMMITTEE OF THE HOUSING AUTHORITY OF THE CITY OF TULSA**
18. **CRIME STATISTICS**
19. **OCCUPANCY REPORTS**
20. **OLD BUSINESS**
21. **PUBLIC COMMENTS**
22. **ADJOURNMENT**