

## AMENDED AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA  
BOARD OF COMMISSIONERS REGULAR MEETING  
HELD AT THA CENTRAL OFFICES  
415 EAST INDEPENDENCE, TULSA, OKLAHOMA  
APRIL 13, 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 MARCH 9, 2017 BOARD OF COMMISSIONERS REGULAR MEETING**
- 5. APPROVAL OF THE MINUTES FROM THE MARCH 23, 2017 BOARD OF COMMISSIONERS SPECIAL MEETING**
- 6. RECOGNITION OF OUTSTANDING STUDENTS**
- 7. COMMUNITY RELATIONS UPDATE**
- 8. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3414 APPROVING THE DESIGNATION OF AN EMPLOYEE BENEFIT INSURANCE AND DEFINED BENEFIT INCOME PLAN BROKERAGE & CONSULTING SERVICES**
- 9. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3415 AWARDED A CONTRACT FOR ROOF REPLACEMENT – FLATS AT SANDY PARK**
- 10. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3416 AWARDED A CONTRACT FOR EXTERIOR MODERNIZATION – PHASE III AT APACHE MANOR**
- 11. CRIME STATISTICS**
- 12. OCCUPANCY REPORTS**
- 13. PUBLIC COMMENTS**
- 14. ADJOURNMENT**