

AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA
BOARD OF COMMISSIONERS REGULAR MEETING
HELD AT THA CENTRAL
415 EAST INDEPENDENCE, TULSA, OK
MAY 11, 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 OF THE APRIL 13, 2017 BOARD OF COMMISSIONERS REGULAR MEETING**
- 5. RECOGNITION OF RESIDENT ASSOCIATION PRESIDENTS**
- 6. HR COMMITTEE UPDATE**
- 7. BUDGET/AUDIT COMMITTEE UPDATE**
- 8. COMMUNITY RELATIONS UPDATE**
- 9. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3410 AWARDING A CONTRACT FOR A VIABILITY REVIEW OF TULSA HOUSING AUTHORITY PROPERTIES**
- 10. 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**
- 11. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3417 APPROVING THE APPOINTMENT OF A MEMBER FOR THE HUMAN RESOURCES COMMITTEE OF THE HOUSING AUTHORITY OF THE CITY OF TULSA**
- 12. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3418 ADOPTING A WORKPLACE VIOLENCE POLICY**
- 13. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3419 AWARDING A CONTRACT FOR MICROSOFT OFFICE 365 SOFTWARE LICENSING**
- 14. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3420 APPROVING SIGNATORY CHANGES ON ALL HOUSING AUTHORITY OF THE CITY OF TULSA'S BANK ACCOUNTS**
- 15. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3421 DESIGNATING A CARRIER FOR PROPERTY INSURANCE COVERAGE**

16. **CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3422 DESIGNATING A CARRIER FOR GENERAL LIABILITY INSURANCE COVERAGE**
17. **CRIME STATS**
18. **PUBLIC HOUSING OCCUPANCY REPORTS**
19. **SECTION 8 OCCUPANCY REPORTS**
20. **OLD BUSINESS**
21. **PUBLIC COMMENTS**
22. **ADJOURNMENT**