

## AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA  
BOARD OF COMMISSIONERS SPECIAL MEETING  
HELD AT THA CENTRAL OFFICE  
415 EAST INDEPENDENCE, TULSA, OKLAHOMA  
JUNE 15, 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
5. APPROVAL OF THE MINUTES FROM THE MAY 11, 2017 BOARD OF COMMISSIONERS REGULAR MEETING
6. FSS GRADUATE – Tanisha Pearson
7. COMMUNITY RELATIONS UPDATE
8. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3423 AUTHORIZING THE WRITE-OFF OF VACATED TENANTS ACCOUNTS RECEIVABLE
9. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3424 APPROVING AN UPDATED PROCUREMENT POLICY
10. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3425 AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF TULSA TO PARTICIPATE IN THE 2012 OPERATING SUBSIDY LAWSUIT AGAINST THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
11. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3426 APPROVING THE REVISED LEASE AGREEMENT
12. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3427 APPROVING THE UPDATED ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)
13. CRIME STATISTICS
14. SECTION 8 OCCUPANCY REPORT
15. PUBLIC HOUSING OCCUPANCY REPORT
16. OLD BUSINESS
17. PUBLIC COMMENTS
18. ADJOURNMENT