

AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA
BOARD OF COMMISSIONERS REGULAR MEETING
HELD AT TOWNE SQUARE
1607 EAST YOUNG PLACE, TULSA, OKLAHOMA
JULY 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. INTRODUCTION OF SITE STAFF**
- 5. APPROVAL OF THE MINUTES FROM THE JUNE 15, 2017 BOARD OF COMMISSIONERS REGULAR MEETING**
- 6. FSS GRADUATE – ERICA KELLY**
- 7. COMMUNITY RELATIONS UPDATE**
- 8. THA UPDATE**
- 9. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3428 AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF TULSA TO SUBMIT A LETTER OF INTENT TO PARTICIPATE IN HUD'S RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM**
- 10. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3429 AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A MULTISITE SECURITY CONTRACT**
- 11. CRIME STATISTICS**
- 12. PUBLIC HOUSING OCCUPANCY REPORTS**
- 13. SECTION 8 OCCUPANCY REPORTS**
- 14. OLD BUSINESS**
- 15. PUBLIC COMMENTS**
- 16. ADJOURNMENT**