

## AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA  
BOARD OF COMMISSIONERS REGULAR MEETING  
HELD AT SOUTH HAVEN  
4012 WEST 56<sup>TH</sup> PLACE, TULSA, OK  
SEPTEMBER 14, 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 JULY 13, 2017 AND JULY 26, 2017 THA BOARD OF COMMISSIONERS MEETINGS**
- 5. HR COMMITTEE UPDATE**
- 6. BUDGET/AUDIT COMMITTEE UPDATE**
- 7. COMMUNITY RELATIONS UPDATE**
- 8. THA UPDATE**
- 9. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3430 APPROVAL OF THA STEP PAY PLAN AND LONGEVITY PAY PLAN**
- 10. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3431 AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF TULSA TO FORGIVE THE REMAINING BALANCE ON THE MEADOWS APARTMENTS CONSTRUCTION LOAN**
- 11. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3432 ADOPTING A PROCUREMENT CARD POLICY**
- 12. EXECUTIVE SESSION**
  - A. POSSIBLE DISCUSSION AND VOTE TO ENTER EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATUE TITLE 25 § 307 (B)(3) FOR DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY ACTION.**
  - B. ENTER IN TO EXECUTIVE SESSION.**
  - C. VOTE TO END EXECUTIVE SESSION.**

- 13. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3434 APPROVING THE HOUSING AUTHORITY OF THE CITY OF TULSA'S 2017 STRATEGIC PLAN**
- 14. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3435 APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN GLOBAL RECONNECT, LLC AND THE TULSA HOUSING AUTHORITY**
- 15. CRIME STATS**
- 16. PUBLIC COMMENTS**
- 17. ADJOURNMENT**