

11/03/2016 12:45 pm

MICHAEL P. KIER
CITY CLERK

AGENDA

**HOUSING AUTHORITY OF THE CITY OF TULSA
BOARD OF COMMISSIONERS REGULAR MEETING
HELD AT LAFORTUNE TOWER
1725 SOUTHWEST BLVD, TULSA, OK
NOVEMBER 10, 2016, 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. INTRODUCTION OF RESIDENT ASSOCIATION PRESIDENT
6. APPROVAL OF THE MINUTES OF THE OCTOBER 13, 2016 BOARD OF COMMISSIONERS REGULAR MEETING
7. LAUNDRY ROOMS
8. UNITED WAY CAMPAIGN
9. EMPHASYS CONTRACT
10. COMMUNITY RELATIONS UPDATE
11. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3390 AWARDED A CONTRACT FOR EXTERIOR PAINT – PHASE I AT SEMINOLE HILLS
12. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3391 AWARDED A CONTRACT FOR CONDENSING BOILER REPLACEMENT – PHASE II AT PIONEER PLAZA & LAFORTUNE TOWER
13. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3392 AWARDED A CONTRACT FOR WINDOW REPLACEMENT AT MURDOCK VILLA
14. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3393 APPROVAL OF MEDIA RELATIONS POLICY
15. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3394 APPROVAL OF MEDICAL INSURANCE CARRIER
16. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 3395 APPROVING THE APPLICATION OF THE CITY OF TULSA 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE THINK SAFETY 2017-2018 PROGRAM
17. OCCUPANCY REPORTS
18. OLD BUSINESS
19. PUBLIC COMMENTS
20. ADJOURNMENT