

11/14/2016 10:01 am

MICHAEL P. KIER
CITY CLERK

AGENDA

HOUSING PARTNERS OF TULSA, INC.
ANNUAL MEETING OF DIRECTORS
415 E. INDEPENDENCE ST., TULSA, OKLAHOMA

THURSDAY, NOVEMBER 17, 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. APPROVAL OF THE MINUTES OF THE JUNE 21, 2016 REGULAR MEETING OF THE DIRECTORS**
- 5. ELECTION OF OFFICERS**
- 6. HOUSING PARTNERS OF TULSA, INC**
- 7. FINANCIALS UPDATES**
 - A. HOUSING PARTNERS OF TULSA, INC. STATEMENT OF FINANCIAL POSITION AS OF SEPTEMBER 30, 2016**
 - B. HOUSING PARTNERS OF TULSA, INC. STATEMENT OF ACTIVITIES AS OF SEPTEMBER 30, 2016**
 - C. HOUSING PARTNERS OF TULSA, INC. STATEMENT OF CASH FLOWS AS OF SEPTEMBER 30, 2016**
- 8. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 2016-1 AMENDING THE BYLAWS OF HOUSING PARTNERS OF TULSA, INC.**
- 9. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 2016-2 APPROVING THE FY 2017 OPERATION BUDGET FOR THE HOUSING PARTNERS OF TULSA, INC.**
- 10. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 2016-3 APPROVING THE APPLICATION OF THE 2017 CITY OF TULSA COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND HOME FUNDS FOR THE HOMEBUYER ASSISTANCE PROGRAM**
- 11. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 2016-4 APPROVING THE APPLICATION OF THE 2017 CITY OF TULSA COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE HOUSING COUNSELING PROGRAM**
- 12. CONSIDERATION, DISCUSSION AND/OR POSSIBLE ACTION ON RESOLUTION NO. 2016-5 SETTING THE BOARD OF DIRECTORS 2017 REGULAR & ANNUAL MEETING DATES**
- 13. CONSIDERATION OF ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF THE AGENDA**
- 14. ADJOURNMENT**