



BOARD OF COMMISSIONERS

AGENDA

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 and Establish Quorum
4. Reading and Proposed Approval of the Minutes from the January 19, 2023, Board of Commissioners Special Meeting
5. Employee Service Awards
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3704 Authorizing the Housing Authority of the City of Tulsa to Contract with JDR Consulting, LLC
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3705 Authorizing the Housing Authority of the City of Tulsa to Approve the Revised Step Pay Plan
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3706 Approving the Chairperson to Certify to the Section 8 Management Assessment Program (SEMAP)

Enter Executive Session

9. Possible Discussion and Vote to Enter into Executive Session Pursuant to Oklahoma Statute 25 Section 307 (B)(1) Regarding the Purchase or Appraisal of Real Property

Exit Executive Session

10. CEO Update
11. Unfinished Business
12. Proposed New Business
13. Public Comments
14. Adjournment