



BOARD OF COMMISSIONERS AGENDA

1. Announcement of the Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act
2. Call to Order
3. Roll Call to Establish Quorum
4. Reading and Proposed Approval of the Minutes from October 10, 2024, Board of Commissioners Regular Meeting
5. Budget Audit Committee Update
6. FSS Graduates
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3769 Approving the Revised Administrative Plan for the Housing Choice Voucher Program
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3770 Approving the Project Based Voucher Contract for Enclave at 36N. LP
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3771 Approving the Project Based Voucher Contract for Summit at 36N, LP
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3772 Approving the Housing Authority of the City of Tulsa's Fiscal Year 2025 Operating Budget for Low-Rent Public Housing
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3773 Approving the Housing Authority of the City of Tulsa's Fiscal Year 2025 Operating Budgets for Utilization of Unrestricted Net Assets
12. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3774 Authorizing the Housing Authority of the City of Tulsa to Renew its Agreement with Blue Cross Blue Shields for the Employee 2025 Medical Insurance Company
13. CEO Update
14. Unfinished Business
15. Proposed New Business
16. Public Comments
17. Adjournment