

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Monday, August 24, 2026

AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – May 21, 2026, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo
Absent: Commissioner Tomczak
6. Public Forum
7. Resolutions

CONSENT AGENDA - The following items will be acted upon by the Board of Commissioners through a single vote. An item will be considered separately upon the request of a Commissioner:

- a. Resolution No. PH-26-1349 – Ratify Approval of Adoption of the Sarasota Housing Authority Managed IT Support Services Contract and Approving a Joinder and Adoption Agreement with Symmetric IT Group
- b. Resolution No. PH-26-1356 – Ratify Approval to Award a Contract for Housing Inspection Services
- c. Resolution No. PH-26-1357 – Ratify Approval to Award a Contract for Benefits Consultant Services
- d. Resolution No. PH-26-1358 – Ratify Approval of Obligation of Public Housing Reserves
- e. Resolution No. PH-26-1359 – Ratify Approval to Amendment to PCHA Record Retention Policy
- f. Resolution No. PH-26-1360 – Approval of Contract Award for HVAC Equipment and Services at the Pinellas Heights Senior Apartments
- g. Resolution No. PH-26-1361 – A Resolution Approving Amendments to the Housing Choice Voucher Administrative Plan Regarding Emergency Housing Voucher and PHA-Owned Project-Based Waiting List Preferences
- h. Resolution No. PH-26-1362 – A Resolution Authorizing the Pinellas County Housing Authority to Award up to Eight (8) Project-Based Vouchers to the Vincentian Village Development

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- i. Resolution No. PH-26-1363 – A Resolution Approving an Amendment to the Public Housing Admissions and Continued Occupancy Policy Regarding Admission Preferences
 - j. Resolution No. PH-26-1364 – Approval of Contract Award for External Audit Services
 - k. Resolution No. PH-26-1365 – A Resolution Adopting the Pinellas County Housing Authority HOTMA Mandatory and Discretionary Policies Effective 1/1/2027
 - l. Resolution No. PH-26-1366 – A Resolution Authorizing the Pinellas County Housing Authority to Participate in the Submission of Financing Applications and Other Related Transactions for Development of Affordable Housing Located at 1659 3rd Avenue South, St. Petersburg, FL
 - m. Resolution No. PH-26-1367 – A Resolution Approving the Return of a Portion of Grant Funds from Housing Opportunities of Pinellas, Inc. to the Pinellas County Housing Authority and Authorizing Related Actions
 - n. Resolution No. PH-26-1368 – Approval of Rainbow Village Third Party Management
 - o. Resolution No. PH-26-1369 – A Resolution Approving the Dissolution of PCHA Pinellas Heights II, Inc.
 - p. Resolution No. PH-26-1370 – A Resolution Authorizing the Pinellas County Housing Authority to Participate in the Submission of Financing Applications and Other Related Transactions for Development of Affordable Housing Located at 9025 49th Street, Pinellas Park, FL
 - q. Resolution No. PH-26-1371 – A Resolution Approving and Authorizing the Negotiation and Execution of a Master Development Agreement for the Development of Affordable Housing in Pinellas County, Florida Known as Monroe Crossings
 - r. Resolution No. PH-26-1372 – A Resolution Approving and Authorizing the Negotiation and Execution of a Master Development Agreement for the Development of Affordable Housing in Pinellas County, Florida Known as Mills Creek
 - s. Resolution No. PH-26-1373 – Approval of Norton Apartments Third Party Management
- 8. Chair's Report
 - 9. Committee Report
 - a. Ad Hoc Committee
 - 10. Finance Report – June 2026
 - 11. Executive Director Report
 - a. Operations Report
 - b. Program Report

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12. Legal Report
13. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
14. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 - i. East Lake Club Update
15. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
16. Next Board Meeting – September 16, 2026, 9:00 am
17. Adjournment