

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, February 18, 2026**  
**AGENDA**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. FSS Graduation Presentation
6. Minutes to be Approved – January 21, 2026, Regular Meeting  
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, Commissioner Tomczak
7. Legal Reports
8. Public Forum
9. 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-26-1335 – A Resolution Approving Write Off of Vacated Tenant Accounts
- b. Resolution No. PH-26-1342 – Approval of Amendment to the Admissions and Continued Occupancy Policy (ACOP)
10. Non-Consent Agenda Resolutions
  - a. Resolution No. PH-26-1341 – Approval of Interlocal Cooperation Agreement with Dunedin Housing Authority
  - b. Resolution No. PH-26-1344 – Approval to Execute Line of Credit Documents with Valley National Bank
  - c. Resolution No. PH-26-1343 – Approval of Award for East Lake Club Apartments Renovation
    - i. East Lake Club update
  - d. Resolution No. PH-26-1345 – Resolution Approving the Section Eight Management Assessment Program for the Housing Choice Voucher Program
11. Chair's Report
12. Finance Report – December 2025
13. Executive Director Report
  - a. Operations Report
  - b. Program Report

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14. Development Update
  - a. Newstar Development Report
  - b. Independent Development Report
    - i. Resolution No. PH-26-1346 – Approval of Cypress Grove
15. Old Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
16. New Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
17. Next Board Meeting – March 18, 2026, 9:00 am
18. Adjournment