

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 21, 2026
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – December 10, 2025, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, Commissioner Tomczak
6. Minutes to be Approved – September 24, 2025, Regular Meeting (Amended)
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-26-1333 – A Resolution Approving 2026 Board Meeting Schedule
- b. Resolution No. PH-26-1334 – A Resolution Approving Revision to the Pinellas County Housing Authority Personnel Policies
- c. Resolution No. PH-26-1335 – A Resolution Approving Write Off of Vacated Tenant Accounts
- d. Resolution No. PH-26-1336 – A Resolution Approving a Revision of the Family Self-Sufficiency (FSS) Action Plan for the Housing Choice Voucher Program
- e. Resolution No. PH-26-1337 – A Resolution Approving an Interlocal Mutual Aide Agreement between St. Petersburg Housing Authority, Tampa Housing Authority, Pinellas County Housing Authority, Clearwater Housing Authority and Dunedin Housing Authority for Emergency and Disaster Response/Recovery
- f. Resolution No. PH-26-1338 – A Resolution Authorizing the Executive Director and Secretary Designee to Execute any and all Documents on Behalf of the Pinellas County Housing Authority

10. Chair's Report
11. Finance Report – November 2025
12. Executive Director Report
 - a. Operations Report
 - b. Program Report
13. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report

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- i. Resolution No. PH-26-1339 – A Resolution Approving the Pinellas County Housing Authority to Participate in the Submission of Financing Applications and Other Related Transactions for PCHA-Mills Project Inc.
- ii. Resolution No. PH-26-1340 – A Resolution Ratifying and Approving Certain Transactions Related to Development of the Affordable Housing Development to be known as the Flats on Main Street

14. Old Business

- a. Board of Commissioners and General Counsel
- b. Executive Director
 - i. East Lake Club Update
 - ii. ALF Property Management Services Update

15. New Business

- a. Board of Commissioners and General Counsel
- b. Executive Director

16. Next Board Meeting – February 18, 2026, 9:00 am

17. Adjournment