

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 16, 2026
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. FSS Graduation Presentation
6. SPARKU Presentations
7. Staff Recognition
8. Awards and Presentations
9. Minutes to be Approved – August 24, 2026, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, and Commissioner Tomczak
10. Minutes to be Approved – August 24, 2026, Annual Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, and Commissioner Tomczak
11. Public Forum
12. 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-26-1374 – Resolution Authorizing Updated Bank Account Signers
 - b. Resolution No. PH-26-1375 – Approval to Award a Contract for Assistance Under the Section 8 Project-Based Voucher Program for the Development of New Construction Housing Units in St. Petersburg, FL
 - c. Resolution No. PH-26-1376 – Approval and Adoption of the PCHA Social Media Policy
 - d. Resolution No. PH-26-1377 – Approval of PCHA AI Policy
13. Chair's Report
 14. Committee Report
 - a. Resolution No. PH-26-1378 – Approval of Ad Hoc Committee
 15. Finance Report – July 2026
 16. FYE 2025 Audit Report Presentation - DoerenMayhew

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17. Executive Director Report
 - a. Operations Report
 - b. Program Report
 - c. 2026 Employee Engagement Survey Results
18. Legal Report
 - a. September Eviction Report
19. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Resolution No. PH-26-1379 – A Resolution Approving and Authorizing the Negotiation and Execution of a Term Sheet for the Development of Affordable Housing in Pinellas County, FL
20. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 - i. East Lake Club Update
21. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
22. Next Board Meeting – October 21, 2026, 9:00 am
23. Adjournment