



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, September 27, 2023, at 10:00am

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – August 23, 2023, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
6. Legal Reports
7. Public Forum
8. 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-23-1230 – Ratification of Resolution No. PH-23-1229
 - b. Resolution No. PH-23-1231 – Ratification of the Formation of PCHA Mills Project, Inc.
 - c. Resolution No. PH-23-1232 – A Resolution Approving HCV Payment Standards
 - d. Resolution No. PH-23-1233 – A Resolution Approving HCV Admin Plan Revisions
 - e. Resolution No. PH-23-1234 – A Resolution Approving Amendment to LCB Management Plan
9. Chair's Report
 10. Executive Director Report
 - a. FY2022 Audit Presentation – Berman Hopkins Wright & LaHam, CPAs
 - b. Financial Report – July 2023
 - c. Development Update
 - d. Department/Program and Occupancy Reports
 11. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 12. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 13. Next Board Meeting – October 25, 2023, 10:00 am
 14. Adjournment