



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 13, 2023, at 9:00am
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – October 25, 2023, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
6. Legal Reports
7. Public Forum
8. Resolutions

- a. Resolution No. PH-23-1246 – Approval of 2024 PCHA Operating Budgets

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:

- b. Resolution No. PH-23-1238 – Approval of the Video Recording System Policy
 - c. Resolution No. PH-23-1240 – Approval of MOU with Boley Centers
 - d. Resolution No. PH-23-1241 – Approval of Revised Personnel Policy
 - e. Resolution No. PH-23-1242 – Approval of Revised HCV Administrative Plan, Tenant Selection Plan, and ACOP
 - f. Resolution No. PH-23-1243 – Approval of 2024 PCHA Board Meeting Schedule
 - g. Resolution No. PH-23-1244 – Approval of Revised 2024 Payment Standards
9. Chair's Report
10. Executive Director Report
 - a. Financial Report – September and October 2023
 - b. Department/Program and Occupancy Reports
 - c. Presentation by The Exodus Road
11. Development Update
 - a. Newstar Report
 - i. Resolution No. PH-23-1245 – Approval of Financing Application for Pinellas Heights II
 - b. Independent Development Report
 - c. New Development
 - i. Aspen Towers
 - ii. Tiny Homes
 - iii. US 19 Largo
12. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director

13. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
14. Next Board Meeting – January 24, 2024, 10:00 am
15. Adjournment