



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 24, 2024, at 9:00am
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – December 13, 2023, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
6. Legal Reports
7. Public Forum
8. Resolution
 - a. Resolution No. PH-24-1247 – Approval to Write-Off December 31, 2023 TARS
9. Chair's Report
 - a. Approval of 2024 Educational Opportunities
 - b. PHADA Conference Report
10. Executive Director Report
 - a. Financial Report – November 2023
 - b. Department/Program and Occupancy Reports
 - c. Strategic Plan Activities Update
11. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - 1) Assistant Living Facility (ALF)
 - 2) HP Capital
 - Resolution No. PH-24-1248 – Approval of Acquisition of Property and Joint Venture with HP Capital Group
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 – February 28, 2024, 9:00 am
15. Adjournment