



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 28, 2024, at 9:00am
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – January 24, 2024, 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-24-1249 – Approval of Revised Personnel Policy
- b. Resolution No. PH-24-1250 – Approval of Section 8 Management Assessment Program (SEMAP) Submittal

9. Chair's Report
10. Executive Director Report
 - a. Financial Report – December 2023
 - b. Department/Program and Occupancy Reports
 - c. Resident Commissioner Update
 - d. Strategic Planning Presentation – Catalyst Consulting
11. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Sherman Associates LOI
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 – March 27, 2024, 9:00 am
15. Adjournment