



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, March 27, 2024, at 9:00am**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – February 28, 2024, Regular Meeting  
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo  
Absent: Commissioner Tomczak
6. Legal Reports
7. Public Forum
8. Resolution
  - a. Resolution No. PH-24-1252 – Approval to Disposition Phases 2, 3, and 4 at Rainbow Village
9. Chair's Report
10. Executive Director Report
  - a. Financial Report – January 2024
  - b. Department/Program and Occupancy Reports
11. Development Update
  - a. Newstar Development Report
  - b. Independent Development Report
    - Archway 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 – April 24, 2024, 9:00 am
15. Adjournment