



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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – March 27, 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-24-1253 – Approval to Write-Off March 31, 2024 TARS
- b. Resolution No. PH-24-1255 – Pinellas County Housing Authority Guarantor of Palm Lake Village Housing Corporation Loan with Achieva Credit Union
9. Chair's Report
10. Executive Director Report
 - a. Financial Report – February 2024
 - b. Department/Program and Occupancy Reports
 - c. Strategic Plan Quarterly Update
 - d. Cyber Policy Follow-up
 - e. Legal Services Draft RFP
11. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Resolution No. PH-24-1254 – Approval of MOU with Metz-Kelly Holdings
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 – May 22, 2024, 9:00 am
15. Adjournment