

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 22, 2024
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – April 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-24-1252 – Authorizing Section 18 Demolition/Disposition Inventory Removal Applications for Ridgecrest Oaks and Remaining Phase III at Rainbow Village
 - b. Resolution No. PH-24-1256 – Approval of Contract Award for Professional Architectural and Engineering Services
9. Chair's Report
 10. Executive Director Report
 - a. Financial Report – March 2024
 - b. Department/Program and Occupancy Reports
 - c. Legal Services
 11. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Resolution No. PH-24-1254 – Approval of MOU with Metz-Kelly Holdings
 - ii. Newstar Funding Application
 - iii. Archway Funding Application
 - iv. ALFs
 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
 - i. Suncoast Housing
 14. Next Board Meeting – July 24, 2024, 9:00 am
 15. Adjournment