

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 24, 2024
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. FSS Presentation
6. Minutes to be Approved – April 24, 2024, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo and Commissioner Tomczak
7. Minutes to be Approved – May 22, 2024, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo and Commissioner Tomczak
8. Legal Reports
9. Public Forum
10. Resolutions
 - a. Resolution No. PH-24-1260 – Resolution Authorizing the Formation of Housing Opportunities of Pinellas Inc.
 - b. Resolution No. PH-24-1261 – Approval of Waterfall Bank Loan

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:

- c. Resolution No. PH-24-1256 – Approval of Contract Award for Professional Architectural and Engineering Services
 - d. Resolution No. PH-24-1258 – Ratify Approval of Resolution PH-24-1257 Approving a Significant Amendment to the 2024 PCHA Annual Plan, Five-year Plan, and Five-year Action Plan
 - e. Resolution No. PH-24-1259 – Ratify Approval of Resolution PH-24-1252 Approving Section 18 Demolition/Disposition Inventory Removal Applications for Ridgecrest Oaks and Remaining Phase III at Rainbow Village
 - f. Resolution No. PH-24-1254 – Ratifying Approval of Memorandum of Understanding between PCHA and Metz-Kelly Holdings
 - g. Ratify Approval of Archway Funding Application
 - h. Ratify Approval of Suncoast Housing Solutions Management Agreement
11. Chair's Report
12. Financial Report – May 2024
13. Executive Director Report
 - a. Occupancy and Operations Reports
 - b. Strategic Planning Activities Update

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14. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
15. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
16. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
17. Next Board Meeting – August 28, 2024, 9:00 am
18. Adjournment