

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 28, 2024
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – July 24, 2024, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo
Absent: 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-24-1262 – Approving an Amendment to the Administrative Plan for the HCV Program and the Management Plan at Landings at Cross Bayou
- b. Resolution No. PH-24-1263 – Approving Authorized Signers for Waterfall Bank Loan
9. Chair's Report
10. Financial Report – June 2024
11. FY2023 Audit Presentation – Berman Hopkins Wright & LaHam, CPA's
12. Executive Director Report
 - a. Occupancy and Operations Reports
13. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Bright Community Trust Letter of Intent
14. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
15. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
16. Next Board Meeting – September 25, 2024, 9:00 am
17. Adjournment