

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 25, 2024
AGENDA

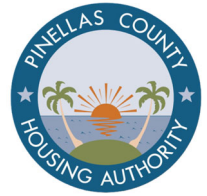


1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. FSS Presentation
6. Minutes to be Approved – August 28, 2024, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Tomczak, Commissioner Hickey, Commissioner Mineo
7. Minutes to be Approved – August 28, 2024, Annual Meeting
Present: Commissioner Firebaugh, Commissioner Tomczak, Commissioner Hickey, Commissioner Mineo
8. Legal Reports
9. Public Forum
10. 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-24-1266 – Approval of PCHA 2025 Annual Plan and Five-Year 2025-2029 Plan
 - b. Resolution No. PH-24-1267 – Approval of Project-Based Vouchers for The Point
 - c. Resolution No. PH-24-1268 – Approval of Project-Based Vouchers for Palm Lake Urban Sanctuary
11. Chair's Report
 12. Financial Report – July 2024
 - a. Development Summary Report
 13. Executive Director Report
 - a. Occupancy and Operations Reports
 - b. Voucher Report
 14. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Resolution No. PH-24-1269 – A Resolution Authorizing the Pinellas County Housing Authority to Approve the Acquisition of Real Property, the Ground Lease of such Property and the Negotiations of a Master Development Agreement with Archway Partners, LLC.
 15. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 - i. Executive Director Performance Evaluation

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16. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
17. Next Board Meeting – October 23, 2024, 9:00 am
18. Adjournment