

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 22, 2025
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Staff Recognition
6. Minutes to be Approved – December 11, 2024, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo
Absent: Commissioner Tomczak
7. Legal Reports
8. Public Forum
9. 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-25-1284 – Approval to Write-off December 31, 2024 TARS
- b. Resolution No. PH-25-1285 – Approval of Ridgecrest Oaks LLLP Equity, Construction loans and Agreements
10. Chair's Report
11. Financial Report – November & December 2024
12. Executive Director Report
 - a. Operations Reports
 - b. Program Report
13. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
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 – February 26, 2025, 9:00 am

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17. Adjournment