

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 26, 2025
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – January 22, 2025, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
6. Minutes to be Approved – January 27, 2025, Special Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and 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 at the request of a commissioner:

- a. Resolution No. PH-25-1286 – Approving the Implementation of Various Waivers Authorized by the U.S. Department of Housing and Urban Development
 - b. Resolution No. PH-25-1287 - Approval to Award a Contract for Assistance Under the Section 8 Project-Based Voucher Program for the Development of New Construction Housing Units in Largo, Florida
10. Chair’s Report
 11. Financial Report – January 2025
 12. Executive Director Report
 - a. Operations Reports
 - b. Program Report
 - c. Strategic Plan Update
 13. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Approval of The Portland Agreement
 - ii. Resolution No. PH-25-1288 – A Revised Resolution Approving the Issuance of Project-Based Vouchers for the Affordable Housing Development to be known as The Flats on 4th
 - iii. Approval of Gridiron Agreement
 - iv. Assisted Living Facilities Purchase Update
 14. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 26, 2025
AGENDA



15. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
16. Next Board Meeting – March 26, 2025, 9:00 am
17. Adjournment