

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



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – February 26, 2025, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and 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-25-1289 – A Resolution Approving the Pinellas County Housing Authority’s Formation of and Participation of Sole Member of a Florida Not for Profit Corporation Known as PCHA Fairfield, Inc.
 - b. Resolution No. PH-25-1290 – A Resolution of the Pinellas County Housing Authority Ratifying and Approving Certain Transactions Related to Development of the Affordable Housing Development to be Know as The Flats on 4th
9. Chair’s Report
10. Financial Report – February 2025
11. Executive Director Report
 - a. Operations Reports
 - b. Program Report
12. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
13. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
14. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
15. Next Board Meeting – April 23, 2025, 9:00 am
16. Adjournment