

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 23, 2025
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – March 26, 2025, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, and 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-25-1291 – A Resolution Approving to Write-Off March 31, 2025 TARS
- b. Resolution No. PH-25-1292 – Approval to Award a Contract for Assistance Under the Section 8 Project-Based Voucher Program for the Development of Existing Housing Units in St. Petersburg, Florida

9. Chair's Report
10. Financial Report – March 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 – May 28, 2025, 9:00 am
16. Adjournment