

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 28, 2025
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. SPARK U Presentation
6. Minutes to be Approved – April 23, 2025, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, 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-25-1293 – A Resolution Approving a Revised Personnel Policy
 - b. Resolution No. PH-25-1294 – A Resolution Approving Adoption of Updated Tenant Selection Plan (TSP) for Norton Apartments at Lake Bellevue
 - c. Resolution No. PH-25-1295 – A Resolution Approving Adoption of Updated Enterprise Income Verification (EIV) Use and Security Policy for the Housing Choice Voucher Program, Public Housing Program, and Norton Apartments at Lake Bellevue
 - d. Resolution No. PH-25-1296 – Approval to Award a Contract for Interim Housing Choice Voucher Director Services and Quality Control/File Review Services to Quadel
10. Chair's Report
11. Financial Report – April 2025
12. Executive Director Report
 - a. Operations Reports
 - b. Program Report
 - c. Insurance Audit
13. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Resolution No. PH-25-1297 – Approval and Ratification of Certain Transactions Related to the Affordable Housing Development known as the The Portland
14. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director

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15. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
16. Next Board Meeting – July 23, 2025, 9:00 am
17. Adjournment