

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



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. FSS Presentation
6. Minutes to be Approved – May 28, 2025, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, Commissioner Tomczak
7. Minutes to be Approved – May 28, 2025, Annual Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, Commissioner Tomczak
8. Legal Reports
9. Public Forum
10. 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-25-1298 – A Resolution Approving the Updated Emergency Transfer Plan Pursuant to the Violence Against Women Act (VAWA)
 - b. Resolution No. PH-25-1299 – Approval of Contract Award for Waste Collection and Recycling Services
 - c. Resolution No. PH-25-1300 – Write Off of Vacated Tenant Accounts
 - d. Resolution No. PH-25-1301 – Resolution Approving Required and Discretionary Revisions to the Housing Choice Voucher Administrative Plan in Accordance with HUD's HOTMA Final Rule
11. Financial Reports – May and June 2025
12. Executive Director Report
 - a. Operations Reports
 - b. East Lake Club Building Update
 - c. 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
 - i. Fleet Report
 - ii. Employee Engagement Report
15. New Business

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- a. Board of Commissioners and General Counsel
 - b. Executive Director
16. Next Board Meeting – August 27, 2025, 9:00 am
17. Adjournment