

MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 10, 2025
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Public Forum
6. Minutes to be Approved – July 23, 2025, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, Commissioner Tomczak
7. Minutes to be Approved – July 23, 2025, Board Workshop
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo
Absent: Commissioner Tomczak
8. Minutes to be Approved – May 28, 2025, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, Commissioner Tomczak
9. Minutes to be Approved – May 28, 2025, Annual Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, Commissioner Tomczak
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 – Ratifying Approval of the Updated Emergency Transfer Plan Pursuant to the Violence Against Women Act (VAWA)
- b. Resolution No. PH-25-1299 – Ratifying 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 – Ratifying Approval of Required and Discretionary Revisions to the Housing Choice Voucher Administrative Plan in Accordance with HUD's HOTMA Final Rule
- e. Resolution No. PH-25-1302 – Revision to the Pinellas County Housing Authority Personnel Policies
- f. Resolution No. PH-25-1303 – Resolution Authorizing Funding Application in Response to the RFA 2025-213 for Pinellas Heights II; Approval Loan Commitment; Approve Ground Lease; and Memorandum of Understanding for Tenancy
- g. Resolution No. PH-25-1304 – Approval of Newstar Master Development Agreement Extension
- h. Resolution No. PH-25-1305 – Ratifying Approval to Execute Loan Documents with Bank of Central Florida for Housing Opportunities of Pinellas, Inc.

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- i. Resolution No. PH-25-1306 – Ratifying Approval to Execute Loan Document with Bank of Central Florida for PCHA-Monroe GP, LLC.
 - j. Resolution No. PH-25-1307 – Ratifying Approval to Execute Loan Documents with Bank of Central Florida for Pinellas County Housing Authority
- 11. Other Business
 - 12. Next Board Meeting – September 24, 2025, 9:00 am
 - 13. Adjournment