

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 24, 2025
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – August 27, 2025, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo
Absent: Commissioner Tomczak
6. Minutes to be Approved – September 10, 2025, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, 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-25-1308 – A Resolution Approving the Transition of Emergency Housing Vouchers and Waiting List Preference
 - b. Resolution No. PH-25-1309 – A Resolution Approving an Investment Policy
10. Chair's Report
11. Financial Reports – August 2025
12. FYE 2024 Audit Presentation – Berman Hopkins Wright & LaHam, CPA's
13. Executive Director Report
 - a. Operations Report
 - b. Program Report
14. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Approval of Unsolicited Offer to City of St. Petersburg
15. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 - i. East Lake Club update

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16. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
17. Next Board Meeting – October 22, 2025, 9:00 am
18. Adjournment