

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, October 22, 2025**  
**AGENDA**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. FSS Recognition
6. Minutes to be Approved – September 24, 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-25-1310 – A Resolution Approving Disposition of Equipment
  - b. Resolution No. PH-25-1311 – A Resolution Approving Civil Engineering
  - c. Resolution No. PH-25-1312 – A Resolution Approving the FY 2026 Flat Rent Schedule for Rainbow Village and Pinellas Heights Senior Living
  - d. Resolution No. PH-25-1313 – A Resolution Approving PCHA Annual Plan
  - e. Resolution No. PH-25-1314 – A Resolution Approving Write Off of Vacated Tenant Accounts Q2
  - f. Resolution No. PH-25-1315 – A Resolution Approving Write Off of Vacated Tenant Accounts Q3
  - g. Resolution No. PH-25-1316 – A Resolution Approving Contract Award for East Lake Clubhouse and Storage Structure Renovation
  - h. Resolution No. PH-25-1317 – A Resolution Approving Contract Award for Assistance Under Section 8 Project-Based Voucher Program for Development of New Construction Housing Units in Largo, FL
  - i. Resolution No. PH-25-1318 – A Resolution Approving Contract Award for Assistance Under Section 8 Project-Based Voucher Program for Development of New Construction Housing Units in Tarpon Springs
  - j. Resolution No. PH-25-1319 – A Resolution Approving to Adopt New Payment Standards for HCV
  - k. Resolution No. PH-25-1320 – A Resolution Approving to Adopt Housing Choice Voucher Utility Allowance Schedule
  - l. Resolution No. PH-25-1321 – A Resolution Approving to Adopt Public Housing Utility Allowance Schedule
10. Non-Consent Agenda Resolutions
    - a. Resolution No. PH-25-1322 – A Resolution Approving the MDA for Fairfield
    - b. Resolution No. PH-25-1323 – A Resolution Approving the MOU with Dunedin Housing Authority

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11. Funding Applications Approval
  - a. Approval of LOI with Atlantic Pacific Companies and LIHTC Application Submission for Dunedin Property
  - b. Approval of LOI with Atlantic Pacific Companies and LIHTC Application Submission for Pinellas Park Property
12. Financial Reports – September 2025
13. Executive Director Report
  - a. Operations Report
  - b. Program Report
14. Development Update
  - a. Newstar Development Report
  - b. Independent Development Report
    - i. East Lake Club Update
15. Old Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
16. New Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
    - i. Potential 2026 Board Meeting Dates
17. Next Board Meeting – December 10, 2025, 9:00 am
18. Adjournment