

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Thursday, May 21, 2026
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – April 15, 2026, Regular Meeting
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo
Absent: Commissioner Tomczak
6. Legal Reports
7. Public Forum
8. 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-26-1349 – A Resolution Approving the Adoption of the Sarasota Housing Authority Managed IT Support Services Contract and Approving a Joinder and Adoption Agreement with Symmetric IT Group
- b. Resolution No. PH-26-1356 – Approval to Award a Contract for Housing Inspection Services
- c. Resolution No. PH-26-1357 – Approval to Award a Contract for Benefits Consultant Services
- d. Resolution No. PH-26-1359 – Approval of Amendment to PCHA Record Retention Policy
9. Non-Consent Agenda Resolution
 - a. Resolution No. PH-26-1358 – Resolution Approving Obligation of Public Housing Reserves
10. Chair's Report
11. Finance Report – March 2026
12. Executive Director Report
 - a. Operations Report
 - i. Maintenance Plan
 - b. Program Report

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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. East Lake Club Update

15. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director

16. Next Board Meeting – August 19, 2026, 9:00 am

17. Adjournment