



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
10:00 A.M., WEDNESDAY, AUGUST 23, 2017**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – July 26, 2017
5. Legal Reports
6. Public Forum
7. Chair's Report
8. Executive Director Report
  - a. PCHA Cyber Security Update
  - b. Financial Report – June 2017
  - c. Development Updates
    - i. Heritage Oaks
    - ii. Palms of Pinellas
    - iii. Seminole Property
  - d. Norstar Accolade Property Management Report
  - e. Property Operations Reports
  - f. Department/Program Reports
  - g. Occupancy Reports
9. Old Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
    - i. Public Forum Follow-up
10. New Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
11. Next Board Meeting – September 27, 2017
12. Adjournment