



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
10:00 A.M., WEDNESDAY, JANUARY 25, 2017**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved
5. Legal Reports
6. Public Forum
7. 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-17-1040 - Approval to Write-Off December 31, 2016 TARS
 - b. Resolution No. PH-17-1041 - Approval of Revised Homeownership Action Plan
 - c. Resolution No. PH-17-1042 - Approval of Violence Against Women Act Policy Amendment
 - d. Resolution No. PH-17-1043 - Approval of Revised Family Self-Sufficiency Action Plan
 - e. Resolution No. PH-17-1044 - Approval of MDA Amendment #8 with Norstar
 - f. Resolution No. PH-17-1045 - Approval of MDA Amendment #9 with Norstar
 - g. Resolution No. PH-17-1046 - Approval of a Grant of Easements or Ingress, Egress and Signage at East Lake Club apartments
8. Chair's Report
 - a. Dr. Martin Luther King Jr. Leadership Awards Breakfast Update
 - b. Ground Breaking Ceremony for Palms of Pinellas
 9. Executive Director Report
 - a. Award Presentation/HFA of Pinellas County
 - b. Financial Reports– November 2016
 - c. Development Update
 - d. Norstar Accolade Property Management Report
 - e. Strategic Plan Activities Update
 - f. Property Operations Reports
 - g. Department/Program Reports
 - h. Occupancy Reports
 10. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 11. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 1. Approval to Travel to FAHRO ED Forum (May 17 – 19) and Annual Conference (August 1 – 3)
 12. Next Board Meeting – February 22, 2017
 13. Adjournment