



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
10:05 A.M., WEDNESDAY, JUNE 28, 2017**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – Annual Meeting, May 24, 2017
Regular Meeting, May 24, 2017
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-17-1056 – Approval of Award of Project-Based Vouchers
 - b. Resolution No. PH-17-1057 – Approval of Disposition of Surplus and Obsolete Non-Dwelling Property
8. Chair's Report
 - a. Commissioner Travel Reports: Commissioner Rouson and Commissioner Swartz
 9. Executive Director Report
 - a. Special Staff Presentation - Certificates of Excellence
 - b. FY 2016 Audit Presentation by Berman Hopkins CPAs
 - c. Financial Report – April 2017
 - d. Development Update
 - e. Norstar Accolade Property Management Report
 - 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
 12. Next Board Meeting – July 26, 2017
 13. Adjournment