



**REGULAR MEETING of the BOARD OF COMMISSIONERS
10:00 A.M., WEDNESDAY, MARCH 22, 2017**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved
5. Legal Reports
6. Public Forum
7. Resolution
 - a. Resolution No. PH-17-1050 – Approval to Authorize Executive Director of Pinellas County Housing Authority to enter into a Ground Lease for Grand Oaks with Grand Oaks Apartments, LLLP
8. Chair's Report – Palms of Pinellas Ground Breaking Ceremony Reminder
Educational Opportunities Update
9. Executive Director Report
 - a. Financial Reports – December 2016 (Final Year End) and January 2017
 - b. Development Update
 - c. Norstar Accolade Property Management Report
 - d. Property Operations Reports
 - e. Department/Program Reports
 - f. Occupancy Reports
10. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 - i. Get Ready program update
11. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
12. Next Board Meeting – April 26, 2017
13. Adjournment