

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 15, 2026
AGENDA



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – March 18, 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-26-1347 – A Resolution Approving Write Off of Vacated Tenant Accounts
 - b. Resolution No. PH-26-1348 – A Resolution Authorizing the Submission of the Section 18 Application for the Disposition of Property known as Rainbow Village
 - c. 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
 - d. Resolution No. PH-26-1350 – A Resolution Approving Bank Account Signature Authority
9. Chair's Report
 10. Finance Report – February 2026
 11. Executive Director Report
 - a. Operations Report
 - b. Program Report
 12. Development Update
 - a. Newstar Development Report
 - b. Independent Development Report
 - i. Resolution No. PH-26-1351 – Approval of Egret on Union Memorandum of Understanding
 - ii. Resolution No. PH-26-1352 – Approval of Negotiations for Anclote Development

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- iii. Resolution No. PH-26-1353 – Approval of Negotiations of Transaction for Historic Gas Plant Redevelopment
- iv. Resolution No. PH-26-1354 – Approval of Funding Applications in RFA 2026-202 for Pinellas Heights II

13. Old Business

- a. Board of Commissioners and General Counsel
- b. Executive Director
 - i. East Lake Club Update

14. New Business

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

15. Next Board Meeting – May 20, 2026, 9:00 am

16. Adjournment