REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 18, 2026
AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Invocation

5. Ratification by Roll Call Vote of Actions Taken by Voice Vote at September 2026 Board Meeting

6. Resolution No. PH-26-1380 – Approval of Revised Board Bylaws

7. Minutes to be Approved – September 16, 2026, Regular Meeting
   Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, and Commissioner Tomczak

8. Minutes to be Approved – September 16, 2026, Workshop
   Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, and Commissioner Tomczak

9. Minutes to be Approved – April 15, 2026, Regular Meeting
   Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo, and Commissioner Tomczak

10. Public Forum

11. 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-26-1382 – A Resolution Authorizing the Award of Project-Based Vouchers to Provide Housing Assistance at Grand Oaks Apartments LLLP

b. Resolution No. PH-26-1383 – Approval of Revision to Travel Policy of the Pinellas County Housing Authority Personnel Policies

c. Resolution No. PH-26-1384 – A Resolution Adopting the Housing Choice Voucher Administrative Plan Effective January 1, 2027

d. Resolution No. PH-26-1385 – A Resolution Approving to Adopt New Utility Allowances for Housing Choice Voucher Effective January 1, 2027

e. Resolution No. PH-26-1386 – A Resolution Approving to Adopt Public Housing Utility Allowance Schedule

f. Resolution No. PH-26-1387 – Resolution Approving the FY 2027 Flat Rent Schedule for Rainbow Village and Pinellas Heights Senior Living

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g. Resolution No. PH-26-1388 – Approval of TARS Write-offs

h. Resolution No. PH-26-1389 – Approval of Contract Award for Television and Internet Services

i. Resolution No. PH-26-1390 – Approval of New Payment Standards for HCV Program

j. Resolution No. PH-26-1391 – Approval of PBV Tenant Selection Preferences and Wait-List Administration

12. Non-Consent Agenda Resolution

a. Resolution No. PH-26-1381 – Resolution Approving the Submission of the FY 2027 PHA Annual Plan to the U.S. Department of Housing and Urban Development

b. Resolution No. PH-26-1392 – Approval for Executive Director to Select and Execute Agreements and Applications with Employee Medical, Dental, and Vision Carriers for the 2027 Plan year

13. Chair's Report

14. Committee Report

15. Finance Report – August and September 2026

16. Executive Director Report
    a. Operations Report
    b. Program Report

17. Legal Report

18. Development Update
    a. Newstar Development Report
    b. Independent Development Report

19. Old Business
    a. Board of Commissioners and General Counsel
    b. Executive Director
        i. East Lake Club Update
        ii. 2027 Budget Update

20. New Business
    a. Board of Commissioners and General Counsel
    b. Executive Director
        i. 2027 Board Meeting Schedule Discussion

21. Next Board Meeting – January 20, 2027, 9:00 am

22. Adjournment