



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
10:00 A.M., WEDNESDAY, NOVEMBER 1, 2017**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – September 27, 2017 Public Hearing
September 27, 2017 Regular Board Meeting
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-17-1062 – Approval to Write-Off September 30, 2017 TARS
 - b. Resolution No. PH-17-1063 – Approval of HCV Payment Standards
 - c. Resolution No. PH-17-1064 – Renewal of Contract for Lawn & Landscape Services at Rainbow Village Apartments and Norton
 - d. Resolution No. PH-17-1065 – Renewal of Contract for Architectural and Engineering Services
 - e. Resolution No. PH-17-1066 – Renewal of Contract for General Counsel Legal Services
8. Chair's Report
 9. Executive Director Report
 - a. Staff Recognition
 - b. Financial Report – August 2017
 - c. Development Update
 - d. Norstar Accolade Property Management Report
 - e. Strategic Plan Activities Update
 - f. Property Operations Report
 - g. Department/Program Reports
 - h. Occupancy Reports
 10. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 - i. Seminole Property
 11. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 12. Next Board Meeting – December 13, 2017
 13. Adjournment