



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
10:00 A.M., WEDNESDAY, DECEMBER 13, 2017**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – November 1, 2017
5. Legal Reports
6. Public Forum
7. Resolution
 - a. Resolution No. PH-17-1067 – Approval of FY 2018 PCHA Operating Budget
8. Chair's Report
9. Executive Director Report
 - a. Recognition – CareerSource Graduates from RV
PCHA Staff
 - b. Financial Report – September 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
11. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
12. Next Board Meeting – January 24, 2018
13. Adjournment