



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
10:00 A.M., WEDNESDAY, JANUARY 24, 2018**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – November 1, 2017 and December 13, 2017
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-18-1067 – Ratification of 2018 PCHA Operating Budgets
  - b. Resolution No. PH-18-1068 – Approval of 2018 PCHA Board Meeting Schedule
  - c. Resolution No. PH-18-1069 – Approval to Write-Off December 31, 2017 TARS
  - d. Resolution No. PH-18-1070 – Approval of Contract for Lawn & Landscape Services at ELC
  - e. Resolution No. PH-18-1071 – Approval of Revision to the HCV Administrative Plan
  - f. Resolution No. PH-18-1072 – Approval of 2018 Annual Operating Budget for Landings at Cross Bayou
  - g. Resolution No. PH-18-1073 – Approval of 2018 Annual Operating Budget for Pinellas Heights
8. Chair's Report – 2018 Educational Opportunities
  9. Executive Director Report
    - a. Financial Reports – October 2017 and November 2017
    - b. Development Update
    - c. Norstar Accolade Property Management Reports
    - d. Property Operations Report
    - e. Department/Program Reports
    - f. Occupancy Reports
  10. Old Business
    - a. Board of Commissioners and General Counsel
      - i. Seminole Property Offers
    - b. Executive Director
  11. New Business
    - a. Board of Commissioners and General Counsel
    - b. Executive Director
  12. Next Board Meeting – February 28, 2018
  13. Adjournment