



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
10:00 A.M., WEDNESDAY, FEBRUARY 28, 2018**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – January 24, 2018
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-18-1074 – Approval of Section 8 Management Assessment Program (SEMAP) Certification Submittal for FYE 12/31/2017
  - b. Resolution No. PH-18-1075 – Approval to Amend Payment Standards for the HCV Program Effective April 1, 2018
  - c. Resolution No. PH-18-1076 – Ratification of Amendment to the Administrative Plan for the HCV program
8. Chair's Report
  9. Executive Director Report
    - a. Financial Reports – December 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
    - b. Executive Director
  11. New Business
    - a. Board of Commissioners and General Counsel
    - b. Executive Director
  12. Next Board Meeting – March 28, 2018
  13. Adjournment