



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

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – February 28, 2018
5. Legal Reports
6. Public Forum
7. Resolution
 - a. Resolution No. PH-18-1077 – Approval of Revision to HCV Administrative Plan
8. Chair's Report
9. Executive Director Report
 - a. Financial Reports – December 2017 and January 2018
 - b. Development Update
 - c. Norstar Accolade Property Management Reports
 - d. PCSO Activities at Rainbow Village - Deputy Lang-Royal
 - e. Property Operations Report
 - f. Department/Program Reports
 - g. Occupancy Reports
10. Old Business
 - a. Board of Commissioners and General Counsel
 - i. Seminole Property Direction
 - b. Executive Director
11. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 - i. Human Resources Update
12. Next Board Meeting – April 25, 2018
13. Adjournment