



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
10:00 A.M., FRIDAY, APRIL 27, 2018**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – March 28, 2018
5. Legal Reports
6. Public Forum
7. Resolution
 - a. Resolution No. PH-18-1078 – Approval to Write-Off March 31, 2018 TARS
8. Chair's Report
9. Executive Director Report
 - a. Financial Reports – February 2018
 - 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
 - i. Seminole Property
11. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
12. Next Board Meeting – May 23, 2018
13. Adjournment