



**ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
10:00 A.M., WEDNESDAY, MAY 23, 2018**

AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers
4. Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
10:05 A.M., FRIDAY, MAY 23, 2018**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – April 27, 2018
5. Legal Reports
6. Public Forum
7. Chair's Report
8. Resolutions
 - Resolution No. PH-18-1079 – Approval of a Revised Accounting Policy
 - Resolution No. PH-18-1080 – Ratification of Revised RAD Policy to Include Trash/Garbage as a Utility in the Calculation of Uniform Relocation Act Assistance
 - Resolution No. PH-18-1081 – Approval of Termination of the Ninth Amendment to the Master Development Agreement with Norstar
9. Executive Director Report
 - a. Presentation – Kevin Hinton Sr., Duke Energy
 - b. Financial Reports – March 2018
 - c. Development Update
 - d. Norstar Accolade Property Management Reports
 - e. Property Operations Report
 - f. Department/Program Reports
 - g. Occupancy Reports
10. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director:
 - i. Seminole Property Update
 - ii. Magnolia Gardens Temporary Generator Plan
 - iii. Official HUD Notices of High Performer – FY 2017
11. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
12. Next Board Meeting – July 25, 2018
13. Adjournment