



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
10:15 A.M., WEDNESDAY, JULY 25, 2018**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – May 23, 2018 Annual Meeting  
– May 23, 2018 Regular Meeting  
– June 27, 2018 Special Meeting
5. Legal Reports
6. Public Forum
7. Resolutions
  - a. Resolution No. PH-18-1082 – Approval to Write-Off June 30, 2018 TARS
  - b. Resolution No. PH-18-1083 – Ratification of Change Order Approval for Single-Family Renovation
8. Chair's Report – Updated Educational Opportunities
9. Executive Director Report
  - a. PCSO Quarterly Update
  - b. Financial Reports – April 2018 and May 2018
  - c. Development Update
  - d. Norstar Accolade Property Management Reports
  - e. Strategic Plan Activities Update
  - f. Property Operations Report
  - g. Department/Program and Occupancy Reports
10. Old Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
    - i. Seminole Property Update
    - ii. Norstar Compensation Request
11. New Business
  - a. Board of Commissioners and General Counsel
    - i. Executive Director's 2017 Performance Evaluation
  - b. Executive Director
12. Next Board Meeting – August 22, 2018
13. Adjournment