



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
10:00 A.M., WEDNESDAY, AUGUST 29, 2018**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – July 25, 2018 Regular Meeting
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-18-1084 - Approval of Revision to HCV Admin Plan
- b. Resolution No. PH-18-1085 - Approval of Section 32 Homeownership Plan
8. Chair's Report – FAHRO Conference and Awards
9. Executive Director Report
  - a. Staff Recognition
  - b. FY2017 Audit Presentation – Berman Hopkins Wright & LaHam, CPAs
  - c. Financial Reports – June 2018
  - d. Development Update
  - e. Norstar Accolade Property Management Reports
  - f. Property Operations Report
  - g. Department/Program and Occupancy Reports
10. Old Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
    - i. Property Management Transition Update – Pinellas Heights and LCB
    - ii. Seminole Property Update
11. New Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
12. Next Board Meeting – September 26, 2018, 10:00 am
13. Adjournment