



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
10:05 A.M., WEDNESDAY, SEPTEMBER 26, 2018**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – August 29, 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-18-1086 - Approval of 2019 PCHA Annual Plan
  - b. Resolution No. PH-18-1087 - Approval of *Minutes of the Meeting of the Board of Commissioners of Pinellas County Housing Authority held in Largo, Florida on September 26, 2018 (Pinellas Heights)*
  - c. Resolution No. PH-18-1088 - Approval of *Minutes of the Meeting of the Board of Commissioners of Pinellas County Housing Authority held in Largo, Florida on September 26, 2018 (Landings)*
8. Chair's Report – Pinellas Sheriff's Police Athletic League Sponsorship
  9. Executive Director Report
    - a. Financial Report – July 2018
    - b. Development Update
    - c. Norstar Accolade Property Management Reports
    - d. Property Operations Report
    - e. Department/Program and Occupancy Reports
    - f. Other
  10. Old Business
    - a. Board of Commissioners and General Counsel
      - i. Ad Hoc Committee Report/Recommendation
    - b. Executive Director
      - i. Landings and Pinellas Heights Management Transition Update
  11. New Business
    - a. Board of Commissioners and General Counsel
    - b. Executive Director
  12. Next Board Meeting – October 24, 2018, 10:00 am
  13. Adjournment