



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
10:00 A.M., MONDAY, NOVEMBER 5, 2018**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – October 24, 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-18-1092 - Approval of 2019 PCHA Board Meeting Schedule
  - b. Resolution No. PH-18-1093 - Approval of HCV Payment Standards
8. Chair's Report
  9. Executive Director Report
    - a. Financial Report – September 2018
    - b. Development Update
  10. Old Business
    - a. Board of Commissioners and General Counsel
    - 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 – January 23, 2019, 10:00 am
  13. Adjournment