



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
10:00 A.M., WEDNESDAY, OCTOBER 24, 2018**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – September 26, 2018 Public Hearing
– September 26, 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-18-1089 - Approval to Write-Off September 30, 2018 TARS
 - b. Resolution No. PH-18-1090 - Approval of Renewal for A&E Services
 - c. Resolution No. PH-18-1091 - Approval of Renewal for General Counsel Legal Services
8. Chair's Report
 9. Executive Director Report
 - a. Financial Report – August 2018
 - b. Development Update
 - c. Seminole Property Update
 - d. Norstar Accolade Property Management Reports
 - e. Property Operations Report
 - f. Department/Program and Occupancy Reports
 - g. Other
 10. Old Business
 - a. Board of Commissioners and General Counsel
 - i. Property in Pinellas Park for Senior Housing Development
 - ii. Executive Director Merit Increase
 - 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 – November 14, 2018, 10:00 am
 13. Adjournment