



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
10:00 A.M., WEDNESDAY, FEBRUARY 26, 2020**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Minutes to be Approved – January 22, 2020 Regular Meeting  
January 22, 2020 Public Hearing
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-20-1127 – Approval of Section 8 Management Assessment Program (SEMAP)  
Submittal
- b. Resolution No. PH-20-1128 – Approval of Equipment Write-Off
8. Chair's Report – Sadowski Fund Update
9. Executive Director Report
  - a. Preliminary Financial Report – December 2019
  - b. Development Update
  - c. Property Operations Report
  - d. Department/Program and Occupancy Reports
10. Old Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
11. New Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
12. Next Board Meeting – March 25, 2020, 10:00 am
13. Adjournment