

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**10:00 A.M., WEDNESDAY, NOVEMBER 5, 2020**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – September 23, 2020 Public Hearing

September 23, 2020 Regular Meeting

October 13, 2020 Special Meeting

1. Legal Reports
2. Public Forum
3. 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:

1. Resolution No. PH-20-1147 – Approval to Write-Off September 30, 2020 TARS
2. Resolution No. PH-20-1148 – Approval of Central Office HVAC Upgrades

1. Chair’s Report – Updated Educational Opportunities
2. Executive Director Report
   1. Financial Report – August 2020
   2. Development Update
   3. Strategic Plan Activities Update
   4. Property Operations Report
   5. Department/Program and Occupancy Reports
3. Old Business
   1. Board of Commissioners and General Counsel
   2. Executive Director
4. New Business
   1. Board of Commissioners and General Counsel
   2. Executive Director
5. Next Board Meeting – To be determined
6. Adjournment