

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**10:00 A.M., WEDNESDAY, APRIL 28, 2021**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – March 24, 2021 Regular Meeting

Present: Commissioner Rouson, Commissioner Guju, Commissioner Swartz, and Commissioner Triolo

1. Legal Reports
2. Public Forum

1. 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-21-1157 – Approval of Equipment Write-Off
  2. Resolution No. PH-21-1158 – Approval to Write-Off March 31, 2021 TARS
  3. Resolution No. PH-21-1159 – Approval of Development Services Agreement and Construction Contract for Valor Preserve at Lake Seminole

1. Chair’s Report – Educational Opportunities
2. Executive Director Report
   1. Financial Report – February 2021
   2. Development Update
   3. Property Operations Report
   4. Department/Program and Occupancy Reports
3. Old Business
   1. Board of Commissioners and General Counsel
   2. Executive Director
      * 1. Magnolia Gardens Long Term P+L
4. New Business
   1. Board of Commissioners and General Counsel
   2. Executive Director
5. Next Board Meeting – May 26, 2021, 10:00 am
6. Adjournment