



## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Thursday, February 2, 2023, at 10:00 AM

### Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – December 27, 2022, Special Meeting  
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
6. Minutes to be Approved – December 12, 2022, Regular Meeting  
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
7. Minutes to be Approved – November 30, 2022, Special Meeting  
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
8. Legal Reports
9. Public Forum
10. 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-23-1207 – Approval to Write-Off December 31, 2022 TARS
  - b. Resolution No. PH-23-1208 – Approval of Contract for Property Management Software
  - c. Resolution No. PH-23-1209 – Approval of Contract for Lawn and Landscape Services
  - d. Resolution No. PH-23-1210 – Approval of PCHA Executive Director
11. Chair's Report – 2023 Educational Opportunities
  12. Executive Director Report
    - a. Financial Report – November 2022
    - b. Development Update
    - c. Strategic Plan Activities Update
    - d. Department/Program and Occupancy Reports
  13. Old Business
    - a. Board of Commissioners and General Counsel
    - b. Executive Director
      - i. Resident Board Member
      - ii. Public Forum Follow-up

14. New Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
15. Next Board Meeting – February 22, 2023, 10:00 am
16. Adjournment