



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 22, 2023, at 10:00 AM

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – February 22, 2023, Regular Meeting
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
6. Legal Reports
7. Public Forum
8. 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-23-1213 – Approval of Equipment Write-Off
 - b. Resolution No. PH-23-1214 – Approval of Application for Residential Developer Program Funding
 - c. Resolution No. PH-23-1215 – Approval of Project-Based Vouchers for Special Needs Individuals
9. Chair's Report
10. Executive Director Report
 - a. Financial Report – January 2023
 - b. Development Update
 - c. Department/Program and Occupancy Reports
11. Old Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
12. New Business
 - a. Board of Commissioners and General Counsel
 - b. Executive Director
 - i. Pilot with St. Vincent de Paul CARES - ALF for Veterans
13. Next Board Meeting – April 26, 2023, 10:00 am
14. Adjournment