



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, April 26, 2023 - Immediately following PCHA Annual Meeting**  
**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – March 22, 2023, Regular Meeting  
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
6. Legal Reports
7. Public Forum
8. Resolutions

- a. Resolution No. PH-23-1220 – Approval of HUD Choice Neighborhood Grant Application

**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-23-1216 – Approval to Write-Off March 31, 2023 TARS
  - b. Resolution No. PH-23-1217 – Approval of Tarpon Springs Housing Authority MOU
  - c. Resolution No. PH-23-1218 – Approval Authorizing the Appointment of Records Custodian(s)
  - d. Resolution No. PH-23-1219 – Approval to Authorize Executive Director and His/her Designees to File and Prosecute Actions for Eviction of Tenants
9. Chair's Report
10. Executive Director Report
  - a. Financial Report – February 2023
  - b. Development Update
  - c. Strategic Planning Activities Update
  - d. 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
13. Next Board Meeting – July 26, 2023, 10:00 am
14. Adjournment