



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, July 26, 2023, Immediately following the Public Hearing**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Presentations
6. Minutes to be Approved – April 26, 2023, Regular Meeting  
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
7. Minutes to be Approved – April 26, 2023, Annual 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-23-1222 – Approval of Revised ACOP
  - b. Resolution No. PH-23-1223 – Approval of 2024 PCHA Annual Plan
  - c. Resolution No. PH-23-1224 – Approval of Heritage Oaks Equity, Construction Loan, and Permanent Loan Closings
  - d. Resolution No. PH-23-1225 – A Resolution to Ratify Resolution No. PH-23-1221
  - e. Resolution No. PH-23-1226 – Approval to Write-Off June 30, 2023 TARS
11. Chair's Report – NAHRO Travel Report
12. Executive Director Report
  - a. Financial Report – March, April and May 2023
  - b. Development Update
    - Palm Lake Urban Sanctuary
    - Rainbow Village Phase 3
    - Central Office Property
  - c. Strategic Planning Activities Update
  - d. Department/Program and Occupancy Reports

13. Old Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
14. New Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
15. Next Board Meeting – August 23, 2023, 10:00 am
16. Adjournment