



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, August 23, 2023, at 10:00am**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – July 26, 2023, Regular Meeting  
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
6. Minutes to be Approved – July 26, 2023, Public Hearing  
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
7. Legal Reports
8. Public Forum
9. Resolution
  - a. Resolution No. PH-23-1227 – Approval of Financing Application for Ridgecrest Oaks
10. Chair's Report
11. Executive Director Report
  - a. Financial Report – June 2023
  - b. Development Update
    - i. HP Capital
  - c. Department/Program and Occupancy Reports
12. Old Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
    - i. PCHA Merit & Opportunity Scholarship
13. New Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
14. Next Board Meeting – September 27, 2023, 10:00 am
15. Adjournment