



City of Panama City

AGENDA

Hurricane Disaster Relief Fund, Inc.

Board of Directors Meeting

October 10, 2023

Immediately Following the City Commission Meeting

1. Roll Call and approval of the Minutes for the July 11, 2023 Hurricane Disaster Relief Fund, Inc. Board of Directors Meeting.

Documents:

[07.11.2023 MINUTES HURRICANE DISASTER RELIEF FUND.PDF](#)

2. Confirmation of Officers for the Calendar Year 2024.

Documents:

[2024 CONFIRMATION OF PC DRF OFFICERS.PDF](#)

3. Fiscal Year 2022 Audited Financial Statements.

Documents:

[PC FL HURRICANE DISASTER RELIEF FUND - FINANCIAL STATEMENT YE 9.30.22.PDF](#)

4. Approval of Financial Reports.

Documents:

[CITY PREPARED FIN STMTS FY23 Q4.PDF](#)

5. Consideration to authorize reimbursement to the City for the cost of the Woods Field project using the Florida Power and Light, (FPL) donation.

Documents:

[AGENDA ITEM REQUEST TO AUTHORIZE REIMBURSEMENT FOR WOODS FIELD.PDF](#)

6. Consideration to ratify the activity associated with the rental of the seized properties prior to auction.

Documents:

[AGENDA ITEM REQUEST TO RATIFY RENTAL PROPERTY ACTIVITY.PDF](#)

7. Consideration to authorize reimbursement to the Community Redevelopment Agency (CRA) and the City State Housing Initiative Partnership Program (SHIP) for misappropriation of assets using the proceeds from the sale of the auctioned properties.

Documents:

[AGENDA ITEM REQUEST TO AUTHORIZE REIMBURSEMENT TO CRA AND SHIP.PDF](#)

8. Consideration to authorize payment to Tipton, Marler, Garner & Chastain for the cost of the preparation of Form 990 for the year ended September 30, 2022.

Documents:

[AGENDA ITEM REQUEST TO AUTHORIZE PAYMENT OF INVOICE FOR FORM 990.PDF](#)

9. Approval of meeting dates for Calendar Year 2024 (1/9, 4/9, 7/9, 10/8).
10. Audience Participation.
11. Adjournment.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding should contact the City's Human Resources Department by 5pm on the Friday prior to the proceeding at telephone (850) 872-3014 for assistance; if hearing impaired, telephone (850) 872-3028 (TDD) for assistance. If a person decides to appeal any decision by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceeding and for such purpose, he or she may need to ensure that a verbatim record of the proceeding is made, which record needs to include the testimony and evidence upon which the appeal is to be based. (286.015) The Agenda and supporting documentation is available on the City's website on Monday afternoon preceding the regularly scheduled Tuesday City Commission meeting.