

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, January 28, 2010 at 2:00 p.m.
Neighborhood Housing Services
1600 Dr. Martin Luther King Jr. Street South
St. Petersburg, Florida**

Members of the public who wish to address an agenda item under Public Forum must fill out a "Registration Form to Provide Statements at Public Forum" prior to the beginning of the Public Forum.

AGENDA

1. Call to Order
2. Swearing in Ceremony
3. Roll Call
4. Legal Report
5. Approval of Minutes of the November 19, 2009 Regular Board Meeting
6. Chairman's Report
 - A. Approval to Ratify Approval of Travel for Commissioner Harvey to attend the PHADA Commissioner's Conference in Tampa, Florida
 - B. Travel Report – PHADA Commissioner's Conference
 - C. Approval to Ratify Approval of Travel for Chairman Smith to attend Congressional Meetings on December 15, 2009 in Washington, DC.
 - D. Travel Report – Washington Congressional Meetings
 - E. Report on Legislative Actions
7. Report from the Residents' Interests Committee
8. Report from the Property Acquisition Committee
9. Report from the Finance Committee
 - A. Resolution #2174 – A Resolution Approving a Contract for External Audit Services

Committee Meetings

Residents' Interests Committee: Commissioner Perry, Commissioner Smith, and Commissioner Spire
Wednesday, January 27, 2010 at 12:30 p.m.

Finance Committee: Commissioner Harvey, Commissioner Lettelleir, Commissioner Smith, and Commissioner Spire
Wednesday, January 27, 2010 at 1:00 p.m.

Property Acquisition Committee: Commissioner Smith, Commissioner Harvey, and Commissioner Lettelleir
Wednesday, January 27, 2010 at 2:00 p.m.

- B. Resolution #2175 – A Resolution Approving Exterior Improvements at Gateway Place Apartments
 - C. Resolution #2176 – Write-off of Vacated Public Housing Tenant Accounts
 - D. Resolution #2177 – Write-off of Vacated Affordable Housing Tenant Accounts
 - E. Resolution #2178 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2008 Fiscal Year
 - F. Financial Reports and Capital Improvement Grant Review
10. Chief Executive Officer's Comments
- A. Graham/Rogall update
 - B. Central Office update
 - C. Project Homeless Connect
 - D. VASH (Veterans Affairs Supportive Housing)
 - E. Serenity Towers
11. Public Forum
12. Old Business
13. New Business
14. Adjourn

Committee Meetings

Residents' Interests Committee: Commissioner Perry, Commissioner Smith, and Commissioner Spire
Wednesday, January 27, 2010 at 12:30 p.m.

Finance Committee: Commissioner Harvey, Commissioner Lettelleir, Commissioner Smith, and Commissioner Spire
Wednesday, January 27, 2010 at 1:00 p.m.

Property Acquisition Committee: Commissioner Smith, Commissioner Harvey, and Commissioner Lettelleir
Wednesday, January 27, 2010 at 2:00 p.m.