

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, January 28, 2016, at 10:00 a.m.
2001 Gandy Boulevard North, 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. Roll Call
3. Approval of the Agenda
4. Legal Report
5. Approval of Minutes of the November 19, 2015, Regular Board Meeting, and December 23, 2015 Special Call Board Meeting
6. Public Forum
7. Chairperson's Report
 - A. Travel Report - 2016 PHADA Commissioners' Conference
 - B. Resolution #2393 - A Resolution Approving the Creation of a Nonprofit 501(c)(3) Entity
8. Report from the Resident's Interests Committee
 - A. Resolution #2394 - Revision to Admissions and Continued Occupancy Policy Rent Payment Options and Adding Family Members to the Lease
 - B. Resolution #2395 - Revision to Admissions and Continued Occupancy Policy Criminal Background/Activities Policy
 - C. Resolution #2396 - Revision to Admissions and Continued Occupancy Policy Community Service and Self-Sufficiency Requirements
 - D. Resolution #2397 – A Resolution Approving the 2016 Payment Standards for the Housing Choice Voucher Program
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2398 - Approval of a Revised St. Petersburg Housing Authority Procurement Policy
 - C. Resolution #2399 - Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management and Compliance Center (FMCC) Services
 - D. Resolution #2400 - Write-off of Vacated Public Housing Tenant Accounts
 - E. Resolution #2401 - Write-off of Vacated Affordable Housing Tenant Accounts
 - F. Resolution #2402 - Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2014 Fiscal Year
10. Chief Executive Officer's Remarks
11. Old Business
12. New Business
13. Adjourn

Committee Meetings

Residents' Interest Committee: Commissioner Dorn, Chair, Commissioner Hubbard, Commissioner Nesbitt and Commissioner Spire
Wednesday, January 27, 2016, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Spire
Wednesday, January 27, 2016, at 1:00 p.m.