

## REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority  
Thursday, March 24, 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 January 28, 2016, and February 25, 2016, Annual and Regular Board Meetings
6. Public Forum
7. Chairperson's Report
  - A. Committee Appointments
8. Report from the Property Acquisition Committee
  - A. Wallysburg Apartments
9. Report from the Residents' Interests Committee
  - A. Resolution #2406 – A Resolution to Amend the Housing Choice Voucher Administrative Plan
10. Report from the Finance Committee
  - A. Financial Reports and Capital Improvement Grant Review
  - B. Jordan Park Budget/Pre-development cost
11. Chief Executive Officer's Remarks
  - A. Jordan Park Apartments
  - B. Wallysburg Apartments
12. Old Business
13. New Business
14. Adjourn

### ***Committee Meetings***

Property Acquisition Committee: Commissioner Spire, Chair, Commissioner Davis, Commissioner Dorn, Commissioner Harvey and Commissioner Olson  
Wednesday, March 23, 2016, at 12:00 p.m.

Residents' Interest Committee: Commissioner Dorn, Chair, Commissioner Hubbard, Commissioner Nesbitt and Commissioner Spire  
Wednesday, March 23, 2016, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Spire  
Wednesday, March 23, 2016, at 1:00 p.m.