

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, May 26, 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 April 28, 2016, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
 - A. Travel Report – PHADA's 2016 Annual Convention and Exhibition
 - B. Re-naming of Wallysburg Apartments
8. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2410 – A Resolution to Approve the Operating Budget for Wallysburg Apartments for the Fiscal Year Ending December 31, 2016
9. Chief Executive Officer's Remarks
 - A. Jordan Park Apartments
10. Old Business
11. New Business
12. Adjourn