## **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 <u>agenda item</u> under Public Forum must fill out a "Registration Form to Provide Statements at Public Forum" prior to the beginning of the Public Forum.

## **AGENDA**

Call to Order

Year Ending December 31, 2016

Chief Executive Officer's Remarks A. Jordan Park Apartments

**Old Business** 

**New Business** 

Adjourn

1.

9.

10.

11.

12.

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