

**MINUTES OF THE AGENCY PLAN PUBLIC HEARING
OF THE BOARD OF COMMISSIONERS OF
THE ST. PETERSBURG HOUSING AUTHORITY
SEPTEMBER 29, 2016**

Commissioner Davis, Chair, called the meeting to order at 10:11 a.m. The following were in attendance:

Present: Commissioner Delphinia Davis, Chair
Commissioner Harry Harvey, Vice Chair
Commissioner Artesha Adras
Commissioner Basha Jordan
Commissioner Virginia Littrell
Commissioner Jo Ann Nesbitt

Absent: Commissioner Stewart Olson

Staff Present: Tony L. Love, Chief Executive Officer
Melinda Perry, Chief Operating Officer

SUBJECT: Introduction

Commissioner Davis stated that the Public Hearing for the Annual Agency Plan is being held today. Commissioner Davis said Congress has mandated that all public housing authorities prepare Agency Plans beginning in Fiscal Year 2000 and update the annual plan every year thereafter. HUD has determined that a public hearing must be held prior to the submission of an Agency Plan to ensure that the plan has been reviewed by all interested parties and the public has had an opportunity to comment on the plan.

SUBJECT: Review of Hearing Format

Ms. Melinda Perry stated that only comments related to the Agency Plan will be permitted. She stated that a member of the public wishing to speak on the plan must fill out the public comment form. She said that speakers will be limited to three minutes, and all comments made will be recorded and submitted with the Agency Plan.

SUBJECT: Overview of Agency Plan

Ms. Melinda Perry discussed the Agency Plan.

SUBJECT: Public Comment

There were no comments.

There being no further business, the meeting was adjourned at 10:20 a.m.


Delphinia Davis
Chairperson


Tony L. Love
Secretary