

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, April 27, 2017, 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 March 23, 2017, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
 - A. Resolution #2453 – Approval of the Revised 2017 Annual Plan
8. Report from the Residents' Interests Committee
9. Report from the Property Acquisition Committee
 - A. Resolution 2454 – A Resolution Approving the Sale of the Property Located at 2240 9th Avenue South to the City of St. Petersburg
10. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
11. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
12. Old Business
13. New Business
14. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Adras, and Commissioner Davis
Wednesday, April 26, 2017, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, April 26, 2017, at 1:00 p.m.

Property Acquisition Committee: Commissioner Olson, Chair, Commissioner Davis, and Commissioner Harvey
Wednesday, April 26, 2017, at 1:30 p.m.