

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, June 22, 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. Swearing in Ceremony
3. Roll Call
4. Approval of the Agenda
5. Legal Report
6. Approval of Minutes of the May 25, 2017, Regular Board Meeting
7. Public Forum
8. Chairperson's Report
 - A. Approval of Travel for Commissioner Delphinia Davis to attend the NAHRO Summer Conference on July 16-18, 2017
9. Report from the Residents' Interests Committee
10. Report from the Personnel Committee
 - A. Resolution #2462 – A Resolution Approving a High Performer Bonus for Staff for Fiscal Year 2016
11. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Report from the Auditors
 - C. Resolution #2463 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services
12. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
13. Old Business
14. New Business
15. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Adras, and Commissioner Davis
Wednesday, June 21, 2017, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, June 21, 2017, at 1:00 p.m.

Personnel Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, June 21, 2017, at 1:30 p.m.