

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, January 25, 2018, 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 November 16, 2017, Regular Board Meeting
7. Public Forum
8. Chairperson's Report
 - A. Travel Report – PHADA 2018 Commissioners' Conference
9. Report from the Residents' Interests Committee
 - A. Resolution #2479 – A Resolution to Adopt the 2018 Utility Allowance Schedule for the Housing Choice Voucher Program
10. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2480 – Disposition of Computer Equipment
 - C. Resolution #2481 – Write-off of Vacated Public Housing Tenant Accounts
 - D. Resolution #2482 – Write-off of Vacated Affordable Housing Tenant Accounts
 - E. Resolution #2483 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2016 Fiscal Year
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 and Commissioner Davis
Wednesday, January 24, 2018, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson
Wednesday, January 24, 2018, at 1:00 p.m.