

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, May 24, 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. Roll Call
3. Approval of the Agenda
4. Legal Report
5. Approval of Minutes of the April 26, 2018, Regular Board Meeting, and May 3, 2018, Special Call Meeting
6. Public Forum
7. Chairperson's Report
 - A. Travel Report – PHADA 2018 Annual Convention and Exhibition
 - B. Resolution #2493 – Approval of a Revised Travel and Training Policy for the Board of Commissioners
 - C. Approval of Travel for Commissioner Gambrell-Davis and Commissioner Sherman-White to attend the NAHRO 2018 Summer Conference on July 27-29, 2018
8. Report from the Residents' Interests Committee
 - A. Resolution #2494 – A Resolution to Amend the 2018 Payments Standards only for Zero Bedroom Size for the Housing Choice Voucher Program
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
10. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
11. Old Business
12. New Business
13. Adjourn