

BOARD OF COMMISSIONERS



Regular Meeting

When:

Thursday, June 27th, 2019 at 10:00pm

Where:

St. Petersburg Housing Authority

*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.*

Revised 6/24/2019

Agenda

1. Call to Order
2. Election of Officer
3. Swearing in Ceremony
4. Roll Call
5. Approval of the Agenda
6. Legal Reports
 - A. SPHA v. Kriseman, Case No.: 19-002902-CI-07
 - * Please be advised, in accordance with section 286.011(8), Fla. Stat., a portion of the meeting will be held in closed session to discuss litigation strategy in the matter of the SPHA v. Kriseman et al. In attendance will be Charles Harris and/or Jay M. Walker with Trenam Law and John E. Johnson with Johnson & Cassidy. It is estimated the closed session will commence at approximately 10:20 a.m. and last approximately twenty to thirty minutes. At the conclusion of the closed session, the meeting will be re-opened.
7. Approval of Minutes of the April 25, 2019, Regular Board Meeting
8. Approval of Minutes of the May 7, 2019, Special Board Meeting
9. Approval of Minutes of the June 17, 2019, Special Call Meeting
10. Public Forum
11. Chairperson's Reports
12. Reports from the Residents' Interests Committee
13. Reports from the Finance Committee
14. Resolution #2528 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services
15. Resolution #2529 – Approval of Bond, Real Estate and Tax Credit Counsel Contract
16. Resolution #2530 – Approval of General Counsel Legal Service Contract Amount Increase
17. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
18. Old Business
19. New Business
20. Adjournment



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Where:

St. Petersburg
Housing Authority
2001 Gandy Blvd. North
St. Petersburg, FL 33702

For Details:

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