

REGULAR MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Thursday, February 23, 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 January 26, 2017, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
8. Report from the Residents' Interests Committee
 - A. Resolution #2446 – Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/16
 - B. Resolution #2447 – A Resolution to Approve the Property Management Agreement for Jordan Park Apartments with RISE Jordan Park Apartments, LLC
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2448 – Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management and Compliance Center (FMCC) Services
10. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
11. Old Business
12. New Business
13. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Adras, and Commissioner Davis
Wednesday, February 22, 2017, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, February 22, 2017, at 1:00 p.m.