

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, May 25, 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 April 27, 2017, Regular Board Meeting and Annual Plan Public Hearing
6. Public Forum
7. Chairperson's Report
8. Report from the Residents' Interests Committee
 - A. Resolution #2455 – A Resolution Approving the Submission of Rental Assistance Demonstration (RAD) Applications
 - B. Resolution #2456 – A Resolution to Amend the Housing Choice Voucher (HCV) Program Administrative Plan and the Public Housing Admissions and Continued Occupancy Policy (ACOP)
 - C. Resolution #2457 – A Resolution to Submit a Disposition Application for the Thirty-One (31) Historic Village Units at Jordan Park Apartments
9. Report from the Personnel Committee
10. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2458 – Write-off of Vacated Public Housing Tenant Accounts
 - C. Resolution #2459 – Write-off of Vacated Affordable Housing Tenant Accounts
 - D. Resolution #2460 – Disposition of Equipment AMP 2 Public Housing
 - E. Resolution #2461 – Disposition of Equipment Affordable Housing Saratoga Apartments and Palm Bayou Apartments
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, Commissioner Adras, and Commissioner Davis
Wednesday, May 24, 2017, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, May 24, 2017, at 1:00 p.m.

Personnel Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, May 24, 2017, at 1:30 p.m.