

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, August 24, 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 June 22, 2017, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
 - A. Travel Report - NAHRO Summer Conference
 - B. Approval of Travel for Commissioner Harvey and Commissioner Sherman-White to attend the PHADA Legislative Conference on September 10-12, 2017
8. Report from the Residents' Interests Committee
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2464 – Write-off of Vacated Public Housing Tenant Accounts
10. Report from the Property Acquisition Committee Meeting
 - A. Resolution #2465 – A Resolution Approving and Authorizing the CEO to Enter into Negotiations for a Fee Developer
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, August 23, 2017, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson
Wednesday, August 23, 2017, at 1:00 p.m.

Property Acquisition Committee: Commissioner Olson, Chair, Commissioner Davis, and Commissioner Harvey
Wednesday, August 23, 2017, at 1:30 p.m.