

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Tuesday, October 31, 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
 - A. Board of Commissioners Code of Conduct
5. Approval of Minutes of the September 28, 2017, Public Hearing and Regular Board Meeting
6. Public Forum
7. Chairperson's Report
 - A. Authorization to Ratify Approval of Travel for Commissioner Harvey to attend the National Minority Affordable Housing Summit on October 12-13, 2017
8. Report from the Residents' Interests Committee
 - A. Resolution #2467 – A Resolution to Amend the Section 8 Housing Choice Voucher (HCV) Program Administrative Plan for Lead Safe Housing Rule Pertaining to Elevated Blood Levels
 - B. Resolution #2468 – A Resolution to Amend the Housing Choice Voucher Program Administrative Plan and Public Housing Admissions and Continued Occupancy Policy for Disaster-Affected Displaced Families
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2469 – Write-off of Vacated Affordable Housing Tenant Accounts
 - C. Resolution #2470 – Write-off of Vacated Public Housing Tenant Accounts
 - D. Resolution #2471 – A Resolution Approving a Development Agreement for Jordan Park Apartments and AMP 2 Properties
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 and Commissioner Davis
Wednesday, October 25, 2017, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson
Wednesday, October 25, 2017, at 1:00 p.m.