

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE ST. PETERSBURG HOUSING AUTHORITY

The Board of Commissioners will meet **IN PERSON** at
2001 Gandy Blvd. N., St. Petersburg

**PLEASE JOIN OUR MEETING IN PERSON OR FROM YOUR COMPUTER,
TABLET OR SMARTPHONE:**

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AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Legal Report
5. Approval of Minutes
 - A. Approval of Minutes of the June 22, 2023 Regular Meeting
 - B. Approval of Minutes of the July 18, 2023 Personnel Committee Meeting
6. Public Forum*
7. Consent Agenda Resolutions (Adopted by Consent Unless Otherwise Requested)
 - A. Resident Interest Reports
 - i. Dashboard for Public Housing Performance Indicators FY 2023
 - ii. Dashboard for HCV Data Report
 - iii. Public & Affordable Housing Statistics
 - B. Financial Reports
 - i. June 2023 Financial Reports
8. Non-Consent Agenda Resolutions
 - A. Resolution #2023-16 – Resolution by the Commissioners of the St. Petersburg Housing Authority Authorizing the Extension and Execution of an Employment Agreement with Michael Lundy to Serve as President/Chief Executive Officer
 - B. Resolution #2023-17 – Approval of the St. Petersburg Housing Authority (SPHA) Public Records Policy
 - C. Resolution #2023-18 – Approval to Revise the Site, Affordable Housing, Central Office and Housing Choice Voucher Budgets for Fiscal Year Ending December 31, 2023
 - D. Resolution #2023-19 – Resolution to Support the Installation of Additional Playground Equipment at Jordan Park
 - E. Resolution #2023-20 – Approval of a Revised St. Petersburg Housing Authority Procurement Policy
 - F. Resolution #2023-21 – Resolution to Approve a Contract for Ed White Renovations Phase 1
 - G. Resolution #2023-22 – Resolution to Authorize Negotiations for a Fee Developer
9. Social Services Report
10. Communications Report
11. Employee of the 2nd Quarter
12. Jordan Park W/MBE Report
13. Chairperson Report
14. Chief Executive Officer's Comments
15. Old Business
 - A. President/CEO's Performance Evaluation
16. New Business
17. Adjournment

WHAT:
Board of
Commissioners
Regular Meeting

WHEN:
Thursday,
August 24, 2023
9:30 a.m.

**Members of the public who wish to address an agenda item under Public Forum must fill out a Public Forum Registration form no later than August 23rd at 4:00 p.m. Please email mwooters@stpeteha.org to request a copy of the form.*

FOR DETAILS:
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