

PUBLIC NOTICE

VIRTUAL WORKSHOP OF THE BOARD OF COMMISSIONERS OF THE ST. PETERSBURG HOUSING AUTHORITY

The Board of Commissioners will meet virtually.

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

<https://meet.goto.com/SPHABoardroom/virtualworkshop>

YOU CAN ALSO DIAL IN USING YOUR PHONE: [+1 \(408\) 650-3123](tel:+14086503123)
ACCESS CODE: 578-208-813

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum*
4. Review of the following Proposed Board items for the February 22, 2024 Board Meeting:
 - A. Resolution #2024-01 – Approval of Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year Ended December 31, 2023
 - B. Resolution #2024-02 – A Resolution to Approve a Contract for Phase 2 Ed White Renovations
 - C. Resolution #2024-03 – Approval of Audit Services Contract
 - D. Resolution #2024-04 – A Resolution to Enter into a Master Development Agreement
 - E. Resolution #2024-05 – Approval of the Write-off of Vacated Public Housing Accounts
5. Adjournment

WHAT:
Board of
Commissioners
Virtual Workshop

WHEN:
Wednesday,
February 21, 2024
10:00 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 February 20th at 4:00 p.m. Please email mwooters@stpeteha.org to request a copy of the form.*

FOR DETAILS:
727.323.3171 ext. 219
or
mwooters@StPeteHA.org

PHONE: 727.323.3171
TDD: 800.955.8770
TTY: 800.955.8771

www.StPeteHA.org

