

# PUBLIC NOTICE

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

The Board of Commissioners will meet at  
2001 Gandy Blvd. N., St. Petersburg 33702

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 January 25, 2024 Regular Meeting
6. Public Forum\*
7. Consent Agenda Resolutions/Reports (Adopted by Consent Unless Otherwise Requested)
  - A. Resident Interest Reports
    - i. Dashboard for Public Housing Performance Indicators FY 2024
    - ii. Dashboard for HCV Data Report
    - iii. Public & Affordable Housing Statistics
    - iv. Social Services Report
    - v. Presumptive Public Housing Assessment System (PHAS) Score as of December 31, 2023
  - B. Financial Reports
    - i. December 2023 SPHA Financial Reports
8. Non-Consent Agenda Resolutions
  - 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
9. Communications Report
10. Chairperson Report
11. Chief Executive Officer's Comments
12. Old Business
13. New Business
14. Adjournment

**WHAT:**  
Board of  
Commissioners  
Regular Meeting

**WHEN:**  
Thursday,  
February 22, 2024  
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 February 21<sup>st</sup> at 4:00 p.m. Please email [mwooters@stpeteha.org](mailto:mwooters@stpeteha.org) to request a copy of the form.*

**FOR DETAILS:**  
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