

Creating Opportunities for Stronger Communities

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:

https://meet.goto.com/SPHABoardroom

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<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Legal Report
- 5. Approval of Minutes
 - A. Approval of Minutes of the April 25, 2024 Regular Meeting
- Public Forum*
 Consent Agen
 - 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. Presumptive Section Eight Management Assessment Program (SEMAP) Score
 - v. Presumptive Public Housing Assessment System (PHAS) Score
 - vi. Social Services Report
 - vii. Asset Management Report
 - B. Financial Reports
 - i. March 2024 Financial Reports
- 8. Non-Consent Agenda Resolutions
 - A. Resolution #2024-09 Approval to Amend Resolution #2023-15 The Contract Amount for Disston Place Apartments Interior Renovations
 - B. Resolution #2024-10 Approval to Award Contract for Bond, Real Estate and Tax Credit Counsel
- 9. Communications Report
- 10. Housing Choice Voucher Report
- 11. Disaster Readiness, Response, and Recovery Action Plan Overview
- 12. Chairperson Report
- 13. Chief Executive Officer's Comments
- 14. Old Business
- 15. New Business
- 16. Adjournment

WHAT: Board of Commissioners Regular Meeting

WHEN: Thursday, May 23, 2024 8:30 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 May 22nd at 4:00 p.m. Please email <u>mwooters@stpeteha.org</u> to request a copy of the form.

FOR DETAILS:

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