

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, September 20, 2018, 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. Swearing in Ceremony
3. Roll Call
4. Approval of the Agenda
5. Legal Report
6. Approval of Minutes of the August 23, 2018, Regular Board Meeting
7. Public Forum
8. Chairperson's Report
 - A. Approval of Travel for Commissioner Gambrell-Davis and Tony L. Love to attend the NAHRO National Conference and Exhibition on October 25-27, 2018
9. Report from the Residents' Interests Committee
 - A. Resolution #2503: A Resolution to Amend the Housing Choice Voucher Program
10. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
11. Report from the Personnel Committee
 - A. CEO Evaluation
 - B. Resolution #2504: A Resolution Approving a Revised Personnel Policy
 - C. Resolution # 2505: A Resolution Approving Revised Salary Ranges
 - D. Resolution # 2506: A Resolution Approving a High Performer Bonus for Staff for Fiscal Year 2017
12. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
13. Old Business

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Davis and Commissioner Gambrell-Davis
Wednesday, September 19, 2018, at 1:00 p.m.

Personnel Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, September 19, 2018, at 1:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, September 19, 2018, at 2:00 p.m.

14. New Business

15. Adjourn

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