

# 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  
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### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Legal Report
5. Approval of Minutes of the October 3, 2024 Annual Plan Public Hearing
6. Approval of Minutes of the October 3, 2024 Board Meeting
7. Public Forum\*
8. 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. Communications Report
  - B. Financial Reports
    - i. September 2024 Financial Reports
9. Non-Consent Agenda Resolutions
  - A. Resolution #2024-26 – Approval to Adopt the Revised Utility Allowance Schedule for the Housing Choice Voucher Program for FY 2025
  - B. Resolution #2024-27 – Approval of the SPHA Operating Budgets for FY Ending December 31, 2025
  - C. Resolution #2024-28 – Approval to Revise the Continuing Education and Tuition Reimbursement Policy
  - D. Resolution #2024-29 – Resolution Approving Implementation of Artificial Intelligence (AI) Use Policy
  - E. Resolution #2024-30 – Resolution Approving the Terms and Conditions of the Construction Financing for the Ed White Redevelopment Project (**Tentative**)
10. FY 2023 Annual External Audit Report
11. Housing Choice Voucher Program / Post Disaster Impact Reports
12. Asset Management / Post Disaster Impact Reports
13. Social Services / Post Disaster Assistance Reports
14. Employee of the 3<sup>rd</sup> Quarter
15. Chairperson Report
16. Chief Executive Officer's Comments
17. Old Business
18. New Business
19. Adjournment

**WHAT:**  
Board of  
Commissioners  
Regular Meeting

**WHEN:**  
Thursday,  
November 21, 2024  
at 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 November 20 at 4:00 p.m. Please email [mwooters@stpeteha.org](mailto:mwooters@stpeteha.org) to request a copy of the form.*

**FOR DETAILS:**  
727.323.3171 ext. 219 or  
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