

PUBLIC NOTICE

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

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

> YOU CAN ALSO DIAL IN USING YOUR PHONE: +1 (786) 535-3211 ACCESS CODE: 162-169-733

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. Approval of Agenda
- 4. Legal Report
- 5. Approval of Minutes of the January 23, 2025 Regular Meeting
- 6. Public Forum*
- Consent Agenda Resolutions/Reports (Adopted by Consent Unless Otherwise Requested)
 A. Resident Interest Reports
 - i. Dashboard for Public Housing Performance Indicators FY 2025
 - ii. Dashboard for HCV Data Report
 - iii. Public & Affordable Housing Statistics
 - iv. Presumptive Section Eight Management Assessment Program (SEMAP) Score

Presumptive Public Housing Assessment System (PHAS) Score

- v. HCV Program Report
- vi. Communications Report
- B. Financial Reports
 - i. December 2024 Financial Reports
- 8. Non-Consent Agenda Resolutions
 - A. Resolution #2025-03 Approval to Revise the Continuing Education and Tuition Reimbursement Policy
- 9. Asset Management Report
- 10. Social Services Report
- 11. Ed White Redevelopment Phase 1 MWBE/Section 3 Participation Report
- 12. Employee of the 4th Quarter 2024
- 13. Chairperson Report
- 14. Chief Executive Officer's Comments
- 15. Old Business
- 16. New Business
- 17. Adjournment

WHAT: Board of Commissioners Regular Meeting

WHEN:

Thursday, February 27, 2025 Immediately following the Board of Commissioners Annual Meeting

*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 January 22 at 4:00 p.m. Please email <u>mwooters@stpeteha.org</u> 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

