

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, June 28, 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. Roll Call
3. Approval of the Agenda
4. Legal Report
5. Approval of Minutes of the May 24, 2018, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
8. Report from the Residents' Interests Committee
 - A. Resolution #2495 – Approval to Adopt the Amended 2018 Payment Standard Schedule
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
10. Report from the Personnel Committee
 - A. Resolution #2496 – Establishment of a Finance Department and Approval of the Withdrawal of the Clearwater Housing Authority from the Interlocal Agreement for FMCC Services
11. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
12. Old Business
13. New Business
14. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Davis and Commissioner Gambrell-Davis
Wednesday, June 27, 2018, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson
Wednesday, June 27, 2018, at 1:00 p.m.

Personnel Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson
Wednesday, June 27, 2018, at 1:30 p.m.