

## REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority  
Thursday, April 26, 2018, at 11:30 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 March 22, 2018, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
  - A. Travel Report – NAHRO 2018 Washington Conference
8. Report from the Residents' Interests Committee
  - A. Resolution #2491 – A Resolution to Amend the Housing Choice Voucher Administrative Plan
9. Report from the Finance Committee
  - A. Financial Reports and Capital Improvement Grant Review
  - B. Resolution #2488 – Write-off of Vacated Public Housing Tenant Accounts
  - C. Resolution #2489 – Write-off of Vacated Affordable Housing Tenant Accounts
  - D. Resolution #2490 – A Resolution Approving a First Amendment to Development Agreement Relating to the Rehabilitation and New Construction of Jordan Park Apartments
10. Chief Executive Officer's Remarks
  - A. Update on the Financial Management and Compliance Center (FMCC)
  - B. Jordan Park Development Report
11. Old Business
12. New Business
13. Adjourn