

ANNUAL MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, February 22, 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 January 25, 2018, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
 - A. Election of Officers
 - B. Approval of Travel for Commissioner Sharlene Gambrell-Davis to attend the NAHRO 2018 Washington Conference
8. Report from the Residents' Interests Committee
 - A. Resolution #2484 – Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/2017
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2485 – Amendment #1 to Renew Interlocal Agreement for Economies of Scale in the Implementation of Finance Management and Compliance Center (FMCC) Services
 - C. Resolution #2486 – A Resolution Approving an Application to be Submitted to the City of St. Petersburg, Florida for Funding to Assist with the Rehabilitation and New Construction of Jordan Park Apartments
 - D. Resolution #2487 – A Resolution to Approve Revised 2018 Annual Plan
10. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
 - B. Long-range Plans Report
11. Old Business
12. New Business
13. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Davis, and Commissioner Gambrell-Davis
Wednesday, February 21, 2018, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson
Wednesday, February 21, 2018, at 1:00 p.m.