

## **SPECIAL CALL MEETING**

**Board of Commissioners of the St. Petersburg Housing Authority  
Monday, April 15, 2019, at 1:15 p.m.  
2001 Gandy Boulevard North  
St. Petersburg, Florida**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Forum
4. Resolution # 2523 – Consent to Agreement To Assign Ground Lease and To Transfer Improvements Thereon and Ratification of Agreement to Add Vacant Land to Ground Lease
5. Legal Report – Board Governance
6. Adjournment