

SPECIAL CALL MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Tuesday, July 31, 2018, at 10:00 a.m.
2001 Gandy Boulevard North
St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Housing Commissioners Board Governance Presentation
5. Resolution #2497 - Discussion regarding the Housing Authority serving as the issuer for the Jordan Park financing plan and consideration of a preliminary resolution approving the participation by the Housing Authority as the "issuer" in a Freddie Mac Tax-Exempt Loan program or other financing structure, subject to finalization of the project plans
6. Adjourn