

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, August 23, 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 June 28, 2018, Regular Board Meeting, and July 31, 2018, Special Call Meeting
6. Public Forum
7. Chairperson's Report
 - A. Authorization to Ratify Approval of Travel for Commissioner Harvey to attend the NAHRO Summer Conference on July 26-29, 2018
8. Report from the Residents' Interests Committee
 - A. Resolution # 2498 - A Resolution to Construct (60) New Apartments and Renovate (206) Existing Apartments at Jordan Park Development Through the Rental Assistance Demonstration (RAD) Program
 - B. Resolution #2500 – A Resolution to Amend the St. Petersburg Housing Authority's Public Record Request Policy
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2501 – Write-off Vacated Public Housing Tenant Accounts
 - C. Resolution #2502 – Write-off Vacated Affordable Housing Tenant Accounts
 - D. Report from the Auditors
10. Report from the Property Acquisition Committee
 - A. Resolution #2499 – A Resolution Approving the Purchase of 3419 Ave N St. Petersburg, FL 33713
11. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Davis and Commissioner Gambrell-Davis
Wednesday, August 22, 2018, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, August 22, 2018, at 1:00 p.m.

Property Acquisition Committee: Commissioner Davis, Commissioner Harvey
Wednesday, August 22, 2018. At 12:30 p.m.

12. Old Business
13. New Business
14. Adjourn

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