

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday November 15, 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 October 24, 2018, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
8. Report from the Residents' Interests Committee
 - A. Resolution #2510 – Public Housing 2019 Flat Rents
 - B. Resolution #2511 – Approval of 2019 Housing Choice Voucher Utility Allowances
 - C. Resolution #2512 – Approval of 2019 Public Housing Utility Allowances
 - D. Resolution #2513 – A Resolution to Approve the 2019 Payment Standards for the Housing Choice Voucher Program
9. Report from the Finance Committee
 - A. Resolution #2514 – A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2019
Please note: the copy of Resolution #2514 provided in the Board Packet is a DRAFT. A final copy will be presented at the November 13 Board Workshop.
 - B. Financial Reports and Capital Improvement Grant Review
 - C. Resolution #2515 – Disposition of Furniture
 - D. Resolution #2516 – General Counsel Legal Services Contract Increase Amount
 - E. Resolution #2517 – Approval of Bond, Real Estate & Tax Credit Counsel Contract
 - F. Fraud Recovery Program Status Report
10. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
11. Old Business
12. New Business
13. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair and Commissioner Davis
Wednesday, November 14, 2018, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson
Wednesday, November 14, 2018, at 1:00 p.m.