

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday January 24, 2019, 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 November 15, 2018, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
 - A. Travel Report – PHADA 2018 Commissioners' Conference
8. Report from the Residents' Interests Committee
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution # 2518– Write-off of Vacated Public Housing Tenant Accounts
 - C. Resolution # 2519 – Write-off of Vacated Affordable Housing Tenant Accounts
 - D. Resolution # 2520 – Approval of Amendment #1 to Renew the Contract for General Counsel Legal Services
 - E. 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, Commissioner Gambrell-Davis, and Commissioner Davis
Wednesday, January 23, 2018, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Nesbitt
Wednesday, January 23, 2018, at 1:00 p.m.