

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday February 28, 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 January 24, 2019, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
8. Report from the Residents' Interests Committee
 - A. Resolution # - Resolution # 2521 – Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/18
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. 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, February 27, 2019, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Nesbitt
Wednesday, February 27, 2019, at 1:00 p.m.