

REGULAR MEETING

Board of Commissioners of the St. Petersburg Housing Authority
Thursday, August 25, 2011, at 2:00 p.m.
Baker Building, 888 Executive Center Drive West, Suite 100
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. Swearing in Ceremony
3. Roll Call
4. Election of Chairperson
5. Legal Report
6. Approval of Minutes of the June 23, 2011, Regular Board Meeting
7. Public Forum
8. Chairman's Report
 - A. Travel Report – NAHRO Conference
9. Report from the Residents' Interests Committee
 - A. 5-Year and Annual Plan
 - B. Phillip Benjamin Towers
 - C. Change in Management Agent at Jordan Park
10. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2225 – Write-off of Vacated Public Housing Tenant Accounts
 - C. Merritt Communities – Elderly Housing
11. Chief Executive Officer's Comments
 - A. Central Office update
 - B. Transitional Housing
 - C. Strategic Planning Session
12. Old Business
13. New Business
14. Adjourn

Committee Meetings

Residents' Interests Committee: Commissioner Perry, Chair, and Commissioner Spire
Wednesday, August 24, 2011, at 12:30 p.m.

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelleir, and Commissioner Spire
Wednesday, August 24, 2011, at 1:00 p.m.