

REGULAR MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Thursday, November 17, 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. Roll Call
3. Legal Report
4. Approval of Minutes of the October 27, 2011, Regular Board Meeting
5. Public Forum
6. Chairman's Report
 - A. Speaker's Bureau
 - B. Strategic Planning Session
7. Report from the Residents' Interests Committee
 - A. Resolution #2233 – A Resolution to Adopt the 2012 Utility Allowance Schedule for the Public Housing Program
 - B. Resolution #2234 – A Resolution to Adopt the 2012 Utility Allowance Schedule for the Housing Choice Voucher Program
 - C. Resolution #2235 – A Resolution to Establish the Housing Choice Voucher Program Payment Standards at 100% of the Fair Market Rents
8. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2236 – Write-off of Vacated Affordable Housing Tenant Accounts
 - C. Resolution #2237 – A Resolution to Authorize Supplemental Assistance in the Campaign to Educate the Public about the St. Petersburg Housing Authority and the Programs We Operate
9. Chief Executive Officer's Comments
 - A. Central Office update
 - B. Low Income Housing Tax Credit Training
 - C. Presentation from the Housing Choice Voucher Program department
10. Old Business
11. New Business
12. Adjourn

Committee Meetings

Residents' Interests Committee: Commissioner Perry, Chair, Commissioner Spire, and Commissioner Taylor
Wednesday, November 16, 2011, at 12:30 p.m.

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelier, Commissioner Nesbitt, Commissioner Spire, and Commissioner Taylor
Wednesday, November 16, 2011, at 1:00 p.m.