

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, June 24, 2010, at 2:00 p.m.
Neighborhood Housing Services
1600 Dr. Martin Luther King Jr. Street South**

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 May 27, 2010, Regular Board Meeting
5. Public Forum
6. Chairman's Report
 - A. Approval to Ratify Approval of Travel for Commissioner Davis to attend the Commissioners' Fundamentals Seminar on July 24-25, 2010
7. Report from the Residents' Interests Committee
8. Report from the Finance Committee
 - A. Resolution #2194 – Authorization to Dispose of Vehicles
 - B. Resolution #2195 – Disposition of Equipment
 - C. Resolution #2196 – Renewal Addendum #2 to Contract #06-001-C for Architectural and Engineering Services
 - D. Financial Reports and Capital Improvement Grant Review
9. Chief Executive Officer's Comments
 - A. Graham/Rogall update
 - B. Central Office update
10. Old Business
11. New Business
12. Adjourn

Committee Meetings

Residents' Interests Committee: Commissioner Perry, Chair, Commissioner Smith, and Commissioner Spire
Wednesday, June 23, 2010, at 12:30 p.m.

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelleir, Commissioner Smith, Commissioner Spire, and Commissioner Welch
Wednesday, June 23, 2010, at 1:00 p.m.