

REGULAR MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Thursday, August 26, 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. Closed Session – Active Litigation
4. Legal Report
5. Approval of Minutes of the June 24, 2010, Regular Board Meeting
6. Public Forum
7. Chairman's Report
 - A. Travel Report on the NAHRO Commissioners' Fundamentals Training
8. Report from the Residents' Interests Committee
9. Report from the Finance Committee
 - A. Resolution #2197 – A Resolution Authorizing the Termination of the Interlocal Agreement for Small Purchase Procurement Services with the Clearwater Housing Authority
 - B. Approval to Authorize the Chief Executive Officer to Expend Funds for Rental of Temporary Office Space
 - C. Financial Reports and Capital Improvement Grant Review
10. Chief Executive Officer's Comments
 - A. Graham/Rogall update
 - B. Central Office update
 - C. Sembler Property
 - D. Dunedin Housing Authority (DHA) Closing
11. Old Business
12. New Business
13. Adjourn

Committee Meetings

Residents' Interests Committee: Commissioner Perry, Chair, Commissioner Smith, and Commissioner Spire
Wednesday, August 25, 2010, at 12:30 p.m.

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelleir, Commissioner Smith, Commissioner Spire, and Commissioner Welch
Wednesday, August 25, 2010, at 1:00 p.m.