

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, February 25, 2010 at 2:00 p.m.
Neighborhood Housing Services
1600 Dr. Martin Luther King Jr. Street South
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 January 28, 2010 Regular Board Meeting
5. Chairman's Report
6. Report from the Residents' Interests Committee
 - A. Resolution #2179 - Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE December 31, 2009
 - B. Resolution #2180 – Authorization for Submission of Public Housing Assessment System (PHAS) Management Operations Certification for FYE December 31, 2009
7. Report from the Finance Committee
 - A. 2010 Program Budgets
 - B. Resolution #2181 – A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2010
8. Chief Executive Officer's Comments
 - A. Graham/Rogall update
 - B. Central Office update
9. Public Forum
10. Old Business
11. New Business
12. Adjourn

Committee Meetings

Residents' Interests Committee: Commissioner Perry, Commissioner Smith, and Commissioner Spire
Wednesday, February 24, 2010 at 12:30 p.m.

Finance Committee: Commissioner Harvey, Commissioner Lettelleir, Commissioner Smith, and Commissioner Spire
Wednesday, February 24, 2010 at 1:00 p.m.