

REGULAR MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Thursday, January 27, 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 November 18, 2010, Regular Board Meeting
5. Jordan Park Gym – Councilmember Karl Nurse
6. Public Forum
7. Chairman's Report
8. Report from the Property Acquisition Committee
9. Report from the Residents' Interests Committee
 - A. Resolution #2207 – A Resolution to Amend the Admissions and Continued Occupancy Policy for Public Housing
 - B. Resolution #2208 – A Resolution to Amend the Housing Choice Voucher Administrative Plan
 - C. Resolution #2209 – A Resolution Approving the Opening and Closing of the Housing Choice Voucher Waiting List
10. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2210 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2009 Fiscal Year
 - C. Resolution #2211 – Write-off of Vacated Public Housing Tenant Accounts
 - D. Resolution #2212 – Write-off of Vacated Affordable Housing Tenant Accounts
11. Chief Executive Officer's Comments
 - A. Central Office update
12. Old Business
13. New Business
14. Adjourn

Committee Meetings

Property Acquisition Committee: Commissioner Lettelleir, Chair, Commissioner Harvey, Commissioner Smith, Commissioner Spire, and Commissioner Perry
Wednesday, January 19, 2011, at 12:00 p.m.

Residents' Interests Committee: Commissioner Perry, Chair, Commissioner Smith, and Commissioner Spire
Wednesday, January 26, 2011, at 12:30 p.m.

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelleir, Commissioner Smith, Commissioner Spire, and Commissioner Welch
Wednesday, January 26, 2011, at 1:00 p.m.