

REGULAR MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Thursday, November 18, 2010, 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 28, 2010, Regular Board Meeting and Special Call Board Meeting
5. Public Forum
6. Chairman's Report
 - A. Travel Report – NAHRO Ethics for the Housing and Community Development Commissioner Seminar
7. Report from the Residents' Interests Committee
8. Report from the Finance Committee
 - A. Resolution #2205 – Approval of a Revised St. Petersburg Housing Authority Procurement Policy
 - B. Resolution #2206 – Approval of General Counsel Legal Services Contract
 - C. Financial Reports and Capital Improvement Grant Review
9. Chief Executive Officer's Comments
 - A. Central Office update
 - B. Museum Sponsorship
10. Old Business
11. New Business
12. Adjourn

Committee Meetings

Residents' Interests Committee: Commissioner Perry, Chair, Commissioner Smith, and Commissioner Spire
Wednesday, November 17, 2010, at 12:30 p.m.

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelleir, Commissioner Smith, Commissioner Spire, and Commissioner Welch
Wednesday, November 17, 2010, at 1:00 p.m.