

## REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority  
Thursday, March 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
  - A. Firecraft of Florida, Inc.
4. Approval of Minutes of the February 25, 2010, Annual Meeting and Regular Board Meeting
5. Chairman's Report
6. Report from the Residents' Interests Committee
  - A. Resolution #2184 – A Resolution to Establish a Housing Preference for Veterans
7. Report from the Finance Committee
  - A. Financial Reports and Capital Improvement Grant Review
8. Chief Executive Officer's Comments
  - A. Graham/Rogall update
  - B. Central Office update
  - C. Dunedin Housing Authority (DHA) update
  - D. Commissioner Orientation
  - E. American Recovery and Reinvestment Act (ARRA) update
9. Public Forum
10. Old Business
11. New Business
12. Adjourn

#### ***Committee Meetings***

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

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelleir, Commissioner Smith, Commissioner Spire, and Commissioner Welch  
Wednesday, March 24, 2010, at 1:00 p.m.