

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, April 22, 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 March 25, 2010, Regular Board Meeting and April 5, 2010, Special Call Board Meeting
5. Chairman's Report
 - A. Resolution #2188 – A Resolution Approving the Sale of Graham Park/Rogall Congregate and Approving a Six Month Lease for Rogall Congregate
6. Report from the Residents' Interests Committee
7. Report from the Finance Committee
 - A. Resolution #2186 – Approval and Adoption of a St. Petersburg Housing Authority Official Records Retention Policy
 - B. Resolution #2187 – Renewal of Contract and Transfer of Remaining Contract Amounts for Professional Architectural and Engineering Services
 - C. Financial Reports and Capital Improvement Grant Review
8. Chief Executive Officer's Comments
 - A. Central Office update
 - B. Dunedin Housing Authority (DHA) update
 - C. 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, April 21, 2010, at 12:30 p.m.

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelleir, Commissioner Smith, Commissioner Spire, and Commissioner Welch
Wednesday, April 21, 2010, at 1:00 p.m.