

**REGULAR MEETING**  
**Board of Commissioners of the St. Petersburg Housing Authority**  
**Thursday, May 27, 2010, at 2:00 p.m.**  
**Neighborhood Housing Services**  
**1600 Dr. Martin Luther King Jr. Street South**

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 April 22, 2010, Regular Board Meeting
5. Public Forum
6. Chairman's Report
  - A. Approval of Travel for Commissioner Lettelleir to attend the Commissioners' Fundamentals Seminar on July 24-25, 2010
7. Report from the Residents' Interests Committee
  - A. Resolution #2189 – A Resolution to Establish a Point System for Preferences for the Housing Choice Voucher and Public Housing Waiting Lists
8. Report from the Personnel Committee
  - A. Resolution #2190 – A Resolution Approving a Revised Personnel Policy
9. Report from the Finance Committee
  - A. Resolution #2191 – Authorization to Dispose of Vehicle
  - B. Resolution #2192 – Write-off of Vacated Tenant Accounts
  - C. Resolution #2193 – A Resolution to Approve the Renewal of the Agreement for Bond Counsel and Real Estate Consulting Legal Services
  - D. Financial Reports and Capital Improvement Grant Review
10. Chief Executive Officer's Comments
  - A. Graham/Rogall update
  - B. Central Office update
  - C. Economies of Scale – Clearwater Housing Authority
11. Old Business
12. New Business
13. Adjourn

***Committee Meetings***

Personnel Committee: Commissioner Harvey, Chair, Commissioner Smith, and Commissioner Perry  
Wednesday, May 26, 2010, at 11:30 a.m.

Residents' Interests Committee: Commissioner Perry, Chair, Commissioner Smith, and Commissioner Spire  
Wednesday, May 26, 2010, at 12:30 p.m.

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelleir, Commissioner Smith, Commissioner Spire, and Commissioner Welch  
Wednesday, May 26, 2010, at 1:00 p.m.