

**REGULAR MEETING**  
**Board of Commissioners of the St. Petersburg Housing Authority**  
**Thursday, September 23, 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 August 26, 2010, Regular Board Meeting
5. Public Forum
6. Chairman's Report
  - A. Resolution #2198 – Approval of the 2011 Annual/Five-Year Plan
7. Report from the Residents' Interests Committee
8. Report from the Property Acquisition Committee
9. Report from the Finance Committee
  - A. Resolution #2199 – A Resolution Authorizing the Chairman of the St. Petersburg Housing Authority's Board of Commissioners to Execute an Interlocal Agreement for the Implementation of Economies of Scale in the Delivery of Management Information Services
  - B. Financial Reports and Capital Improvement Grant Review
10. Chief Executive Officer's Comments
  - A. Graham/Rogall update
  - B. Central Office update
11. Old Business
12. New Business
13. Adjourn

***Committee Meetings***

Residents' Interests Committee: Commissioner Perry, Chair, Commissioner Smith, and Commissioner Spire  
Wednesday, September 22, 2010, at 12:30 p.m.

Finance Committee: Commissioner Davis, Chair, Commissioner Lettelleir, Commissioner Smith, Commissioner Spire, and Commissioner Welch  
Wednesday, September 22, 2010, at 1:00 p.m.

Property Acquisition Committee: Commissioner Lettelleir, Chair, Commissioner Harvey, Commissioner Perry, Commissioner Spire, and Commissioner Smith  
Thursday, September 23, 2010, at 1:00 p.m.