

## REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority  
Thursday, June 23, 2016, at 10:00 a.m.  
2001 Gandy Boulevard North, 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. Approval of the Agenda
4. Legal Report
5. Approval of Minutes of the May 26, 2016, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
  - A. Approval of Travel for Commissioner Harvey to attend the PHADA 2016 Legislative Forum on September 11-13, 2016
8. Report from the Property Acquisition Committee
  - A. Resolution #2411 – A Resolution Approving the Purchase of Wounded Warrior Housing
9. Report from the Personnel Committee
  - A. Resolution #2412 – A Resolution Approving a High Performer Bonus for Staff for Fiscal Year 2015
  - B. Resolution #2413 – A Resolution Approving a Revised Personnel Policy
  - C. Resolution #2414 – A Resolution Approving a Revised Compensation Plan
  - D. CEO Evaluation
10. Report from the Residents' Interests Committee
11. Report from the Finance Committee
  - A. Financial Reports and Capital Improvement Grant Review
  - B. Resolution #2415 – Palm Bayou Apartments HVAC & Roof Replacements
  - C. Resolution #2416 – Approval of the Revised Records Retention Policy
  - D. Resolution #2417 – A Resolution to Increase the Contract Amount for Bond, Real Estate, and Tax Credit Counsel
12. Chief Executive Officer's Remarks
  - A. Jordan Park Apartments
13. Old Business
14. New Business
15. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, and Commissioner Davis  
Wednesday, June 22, 2016, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis  
Wednesday, June 22, 2016, at 1:00 p.m.

Property Acquisition Committee: Commissioner Olson, Chair, Commissioner Davis, and Commissioner Harvey  
Wednesday, June 22, 2016, at 1:30 p.m.

Personnel Committee: Commissioner Harvey, Chair, and Commissioner Davis  
Wednesday, June 22, 2016, at 2:00 p.m.