

REGULAR MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Thursday, October 27, 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 September 29, 2016, Regular Board Meeting and Public Hearing, and September 22, 2016, Special Call Meeting
6. Public Forum
7. Chairperson's Report
 - A. Approval of Travel for Commissioner Jordan to attend NAHRO Commissioners' Fundamentals Training on November 3-4, 2016
 - B. Recognition of Scholarship Recipients
8. Report from the Residents' Interests Committee
 - A. Resolution #2425 – A Resolution Approving the 2017 Payment Standards for the Housing Choice Voucher Program
 - B. Resolution #2426 – A Resolution Approving the 2017 Utility Allowance Schedule for the Housing Choice Voucher Program
 - C. Resolution #2427 – A Resolution Approving the 2017 Utility Allowances for the Public Housing Program
 - D. Resolution #2428 – A Resolution Approving the 2017 Flat Rents for the Public Housing Program
 - E. Resolution #2429 – A Resolution Approving the Operations Agreement for Jordan Park Apartments with the City of St. Petersburg
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2430 – Write-off of Vacated Public Housing Tenant Accounts
 - C. Resolution #2431 – Write-off of Vacated Affordable Housing Tenant Accounts
10. Report from the Personnel Committee
 - A. Resolution #2432 – A Resolution Approving the Risk Control Policy of the St. Petersburg Housing Authority
 - B. Resolution #2433 – A Resolution Approving a 1% Increase to the Retirement Contribution Match
11. Chief Executive Officer's Remarks
 - A. Development Report
12. Old Business
13. New Business
14. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Adras, and Commissioner Davis
Wednesday, October 26, 2016, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, October 26, 2016, at 1:00 p.m.

Personnel Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, October 26, 2016, at 1:30 p.m.