

## **REGULAR MEETING**

**Board of Commissioners of the St. Petersburg Housing Authority  
Thursday, April 28, 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. Swearing in Ceremony
3. Roll Call
4. Approval of the Agenda
5. Legal Report
6. Approval of Minutes of the March 24, 2016, Regular Board Meeting
7. Public Forum
8. Chairperson's Report
  - A. Approval of Travel for Commissioner Delphinia Davis to attend PHADA's 2016 Annual Convention & Exhibition on May 22-25, 2016
  - B. Travel Report – NAHRO's 2016 Washington Conference
9. Report from the Residents' Interests Committee
  - A. Resolution #2407 – A Resolution to Amend the Housing Choice Voucher Administrative Plan
10. Report from the Finance Committee
  - A. Financial Reports and Capital Improvement Grant Review
  - B. Resolution #2408 – Write-off of Vacated Public Housing Tenant Accounts
  - C. Resolution #2409 – Write-off of Vacated Affordable Housing Tenant Accounts
11. Chief Executive Officer's Remarks
  - A. Jordan Park Apartments
12. Old Business
13. New Business
14. Adjourn

### ***Committee Meetings***

Residents' Interest Committee: Commissioner Nesbitt, Chair, and Commissioner Davis  
Wednesday, April 27, 2016, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis  
Wednesday, April 27, 2016, at 1:00 p.m.