

**REGULAR MEETING**  
**Board of Commissioners of the St. Petersburg Housing Authority**  
**Thursday, August 25, 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 June 23, 2016, Regular Board Meeting
7. Public Forum
8. Chairperson's Report
  - A. Recognition of Community Police Officer Karen Demick
  - B. Resolution #2418 – A Resolution to Change the Date of the September 2016 Board of Commissioners Meeting
9. Report from the Property Acquisition Committee
  - A. Resolution #2423 – Purchase of Jordan Park
10. Report from the Personnel Committee
  - A. Resolution #2419 – A Resolution to Amend the Chief Executive Officer's Contract
11. Report from the Residents' Interests Committee
  - A. WINN Residential
12. Report from the Finance Committee
  - A. Financial Reports and Capital Improvement Grant Review
  - B. External Audit Report
  - C. Resolution #2420 – Write-off of Vacated Public Housing Tenant Accounts
  - D. Resolution #2421 – Write-off of Vacated Affordable Housing Tenant Accounts
  - E. Resolution #2422 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services
13. Chief Executive Officer's Remarks
  - A. Development Report
14. Old Business
15. New Business
16. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, and Commissioner Davis  
Wednesday, August 24, 2016, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis  
Wednesday, August 24, 2016, at 1:00 p.m.

Property Acquisition Committee: Commissioner Olson, Chair, Commissioner Davis, and Commissioner Harvey  
Wednesday, August 24, 2016, at 1:30 p.m.

Personnel Committee: Commissioner Harvey, Chair, and Commissioner Davis  
Wednesday, August 24, 2016, at 1:45 p.m.