

REGULAR MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Thursday, September 29, 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 August 25, 2016, Regular Board Meeting
7. Public Forum
8. Chairperson's Report
 - A. Resolution #2424 – Approval of the 2017 Annual Plan
 - B. Travel Report – PHADA Legislative Conference
9. Report from the Residents' Interests Committee
10. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
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, September 28, 2016, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, September 28, 2016, at 1:00 p.m.