

REGULAR MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Thursday, November 17, 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 October 27, 2016, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
8. Report from the Residents' Interests Committee
 - A. Resolution #2429 – A Resolution to Approve the Operations Agreement for Jordan Park Apartments with the City of St. Petersburg
 - B. Resolution #2434 – A Resolution to Amend the Housing Choice Voucher Program Administrative Plan
 - C. Resolution #2435 – A Resolution to Amend the Admissions and Continued Occupancy Policy
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2436 – A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2017
 - C. Resolution #2437 – A Resolution to Approve Palm Bayou Apartments Re-Roofing
 - D. Resolution #2438 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services
 - E. Resolution #2439 – A Resolution to Approve Amendment #1 to Renew the Contract for Bond, Real Estate & Tax Credit Counsel with Squire Patton Boggs (US) LLP
10. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
11. Old Business
12. New Business
13. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Adras, and Commissioner Davis
Wednesday, November 16, 2016, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, November 16, 2016, at 1:00 p.m.