

REGULAR MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Thursday, January 26, 2017, 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 November 17, 2016, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
 - A. Approval to Ratify Approval of Travel for Commissioner Nesbitt and Commissioner Jordan to attend the PHADA's 2017 Commissioners' Conference on January 8-11, 2017
 - B. Travel Report – PHADA's 2017 Commissioners' Conference
8. Report from the Residents' Interests Committee
 - A. Resolution #2441 – A Resolution to Amend the Housing Choice Voucher Program Administrative Plan
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2442 – Disposition of Computer Equipment
 - C. Resolution #2443 – Write-off of Vacated Public Housing Tenant Accounts
 - D. Resolution #2444 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2015 Fiscal Year
10. Report from the Personnel Committee
 - A. Resolution #2445 – A Resolution Approving a Revised Retirement Plan
11. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
12. Old Business
13. New Business
14. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Adras, and Commissioner Davis
Wednesday, January 25, 2017, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis
Wednesday, January 25, 2017, at 1:00 p.m.

Personnel Committee: Commissioner Harvey, Chair, and Commissioner Davis
Thursday, January 26, 2017, at 9:00 a.m.