

**REGULAR MEETING**  
**Board of Commissioners of the St. Petersburg Housing Authority**  
**Thursday, March 23, 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 February 23, 2017, Annual and Regular Board Meetings, and March 3, 2017, Special Call Meeting
6. Public Forum
7. Chairperson's Report
8. Report from the Residents' Interests Committee
9. Report from the Finance Committee
  - A. Financial Reports and Capital Improvement Grant Review
  - B. Resolution #2450 – Disposition of Non-Dwelling Equipment
  - C. Resolution #2451 – A Resolution to Approve Banking Services
  - D. Resolution #2452 – A Resolution to Approve Revised Operating Budgets for the Fiscal Year Ending December 31, 2017
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, March 22, 2017, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, and Commissioner Davis  
Wednesday, March 22, 2017, at 1:00 p.m.