REGULAR MEETING

Board of Commissioners of the St. Petersburg Housing Authority
Thursday, October 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
   A. Board of Commissioners Code of Conduct
5. Approval of Minutes of the September 28, 2017, Public Hearing and Regular Board Meeting
6. Public Forum
7. Chairperson's Report
   A. Authorization to Ratify Approval of Travel for Commissioner Harvey to attend the National Minority Affordable Housing Summit on October 12-13, 2017
8. Report from the Residents' Interests Committee
   A. Resolution #2467 – A Resolution to Amend the Section 8 Housing Choice Voucher (HCV) Program Administrative Plan for Lead Safe Housing Rule Pertaining to Elevated Blood Levels
   B. Resolution #2468 – A Resolution to Amend the Housing Choice Voucher Program Administrative Plan and Public Housing Admissions and Continued Occupancy Policy for Disaster-Affected Displaced Families
9. Report from the Finance Committee
   A. Financial Reports and Capital Improvement Grant Review
   B. Resolution #2469 – Write-off of Vacated Affordable Housing Tenant Accounts
   C. Resolution #2470 – Write-off of Vacated Public Housing Tenant Accounts
   D. Resolution #2471 – Write-off of Vacated Public Housing Tenant Accounts Jordan Park AMP3
   E. Resolution #2472 – Disposition of Equipment AMP 3 Jordan Park Historic Village Apartments
10. Chief Executive Officer’s Remarks
    A. Jordan Park Development Report
11. Old Business
12. New Business
13. Adjourn