

# PUBLIC NOTICE

## Regular Meeting of the Board of Commissioners of the St. Petersburg Housing Authority

### WHERE:

The Board of Commissioners will meet **IN PERSON** at 2001 Gandy Blvd. N., St. Petersburg; however, we ask members of the public to attend virtually.

PLEASE JOIN OUR MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE:

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### AGENDA

Call to Order

1. Roll Call
2. Approval of Agenda
3. Legal Report
4. Approval of Minutes
  - A. Approval of Minutes of the February 24, 2022 Annual Board Meeting  
Board Commissioners in attendance:
    - Commissioner James Dates, Chairperson
    - Commissioner Kimberly Brown-Williams
    - Commissioner Terri Lipsey Scott
    - Commissioner Jerrilyn Evans
    - Commissioner Angel Charlton
  - B. Approval of Minutes of the February 24, 2022 Regular Board Meeting  
Board Commissioners in attendance:
    - Commissioner James Dates, Chairperson
    - Commissioner Kimberly Brown-Williams
    - Commissioner Terri Lipsey Scott
    - Commissioner Jerrilyn Evans
    - Commissioner Angel Charlton
5. Public Forum\*
6. Consent Agenda Resolutions
7. Non-Consent Agenda Resolutions
  - A. Resolution #2022-6 – Approval of the Revised St. Petersburg Housing Authority Employee Handbook
  - B. Resolution #2022-7 – Approval of the St. Petersburg Housing Authority 2022 Salary Comparability Study
8. Resident Interest Reports (Adopted By Consent Unless Otherwise Requested)
  - A. Dashboard for Public Housing Performance Indicators FY 2021
  - B. Dashboard for HCV Data Report
  - C. Public & Affordable Housing Statistics
9. Financial Reports (Adopted By Consent Unless Otherwise Requested)
  - A. January 2022 Financial Reports
10. MBE & Section 3 Participation Presentation
11. Chairperson Report
12. Chief Executive Officer's Comments
13. Old Business
  - A. Committee Assignments
  - B. Revision of Bylaws
14. New Business
15. Adjournment



What:

Board of Commissioners  
Regular Meeting

When:

Thursday, March 24, 2022  
9:30 a.m.

*\*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 no later than Wednesday, March 23 at 4:00 p.m. Please email [mwooters@stpeteha.org](mailto:mwooters@stpeteha.org) to request a copy of the form.*

*\*\*If you require sign language translation services please email [mwooters@stpeteha.org](mailto:mwooters@stpeteha.org) at least one week prior to meeting date.*

For Details:

727.323.3171 ext. 219

or

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