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: https://meet.goto.com/634914181

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AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Legal Report
- 5. Approval of Minutes
 - A. Approval of Minutes of the March 24, 2022 Board Meeting Board Commissioners in attendance:
 - Commissioner James Dates, Chairperson
 - Commissioner Kimberly Brown-Williams
 - Commissioner Terri Lipsey Scott
 - Commissioner Jerrilyn Evans
- 6. Public Forum*
- 7. Consent Agenda Resolutions
- 8. Non-Consent Agenda Resolutions
 - A. Resolution #2022-9 Approval to Adopt the Revised Utility Allowance Schedule for the Housing Choice Voucher Program for FY 2022
 - B. Resolution #2022-10 Approval to Submit a Request of Expedited Regulatory HUD Waivers Authorized in PIH 2022-09
 - C. Resolution #2022-11 Approval of Affordable Housing Policy
 - D. Resolution #2022-12 Approval of Rental Increase for New Tenants of SPHA-Owned Affordable Housing Properties
 - E. Resolution #2022-13 Approval of Rental Increase for Current Residents of SPHA-Owned Affordable Housing Properties
- 9. Resident Interest Reports (Adopted By Consent Unless Otherwise Requested)
 - A. Dashboard for Public Housing Performance Indicators FY 2022
 - B. Dashboard for HCV Data Report
 - C. Public & Affordable Housing Statistics
 - D. Section 8 Management Assessment Program (SEMAP) Presumptive Score for Q1 2022
- 10. Financial Reports (Adopted By Consent Unless Otherwise Requested)
 - A. February 2022 Financial Reports
- 11. MBE & Section 3 Participation Report
- 12. Chairperson Report
- 13. Chief Executive Officer's Comments
- 14. Old Business
- 15. New Business
- 16. Adjournment



What: Board of Commissioners Regular Meeting

When: Thursday, April 28, 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, April 27 at 4:00 p.m. Please email mwooters@stpeteha.org to request a copy of the form.

**If you require sign language translation services please email mwooters@stpeteha.org at least one week prior to meeting date.

For Details: 727.323.3171 ext. 219 or mwooters@stpeteha.org

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