# **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: <a href="https://meet.goto.com/874686221">https://meet.goto.com/874686221</a>

YOU CAN ALSO DIAL IN USING YOUR PHONE: <u>+1 (646) 749-3122</u> ACCESS CODE: 874-686-221

Get the app now and be ready when your first meeting starts:

### **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 April 28, 2022 Board Meeting Board Commissioners in attendance:
    - Commissioner James Dates, Chairperson
    - Commissioner Kimberly Brown-Williams
    - Commissioner Terri Lipsey Scott
    - Commissioner Jerrilyn Evans
    - Commissioner Charlton
- 6. Public Forum\*
- 7. Consent Agenda Resolutions
- 8. Non-Consent Agenda Resolutions
- 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. PHAS Presumptive Score
- 10. Financial Reports (Adopted By Consent Unless Otherwise Requested)
  - A. March 2022 Financial Reports
- 11. MBE & Section 3 Participation Report
- 12. SPHA Communications Plan
- 13. Proposed New Logos
- 14. SPHA Website Redesign
- 15. Chairperson Report
- 16. Chief Executive Officer's Comments
- 17. Old Business
- 18. New Business
- 19. Adjournment



What:
Board of Commissioners
Regular Meeting

When: Thursday, May 26, 2022 9:30 a.m.

\*Members of the public who wish to address an agenda item under Public Forum must fill out a Public Forum Registration Form no later than Wednesday, May 25 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

Phone: 727.323.3171 TDD: 800.955.8770 TTY: 800.955.8771







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