

Creating Opportunities for Stronger Communities

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE ST. PETERSBURG HOUSING AUTHORITY

The Board of Commissioners will meet IN PERSON at 2001 Gandy Blvd. N., St. Petersburg

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

https://meet.goto.com/SPHABoardroom

YOU CAN ALSO DIAL IN USING YOUR PHONE: +1 (786) 535-3211 ACCESS CODE: 162-169-733

Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

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 August 24, 2023 Regular Meeting
- 6. Public Forum*
- 7. Consent Agenda Resolutions/Reports (Adopted by Consent Unless Otherwise Requested)
 - A. Resident Interest Reports
 - i. Dashboard for Public Housing Performance Indicators FY 2023
 - ii. Dashboard for HCV Data Report
 - iii. Public & Affordable Housing Statistics
 - iv. Social Services Report
 - B. Financial Reports
 - i. July 2023 Financial Reports
- 8. Non-Consent Agenda Resolutions
 - A. Resolution #2023-23– Approval of the 2024 Payment Standards for the Housing Choice Voucher (HCV) Program
 - B. Resolution #2023-24 Approval to Revise the Housing Choice Voucher (HCV) Program Administrative Plan
 - C. Resolution #2023-25 Resolution Approving the Submission of the 2024 Annual Plan
 - D. Resolution #2023-26 Resolution Approving Revision to the Public Housing Program Admissions and Continued Occupancy Policy (ACOP)
- 9. Communications Report
- 10. Jordan Park W/MBE Report
- 11. Chairperson Report
- 12. Chief Executive Officer's Comments
- 13. Old Business
- 14. New Business
- 15. Adjournment

WHAT:

Board of Commissioners Regular Meeting

WHEN:

Thursday, September 28, 2023 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 September 27th at 4:00 p.m. Please email <u>mwooters@stpeteha.org</u> to request a copy of the form.

FOR DETAILS:

727.323.3171 ext. 219 or mwooters@StPeteHA.org

PHONE: 727.323.3171

TDD: 800.955.8770

TTY: 800.955.8771

www.StPeteHA.org

