

**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 at 2001 Gandy Blvd. N., St. Petersburg 33702

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 November 16, 2023 Regular Meeting
- 6. Public Forum\*
- Consent Agenda Resolutions/Reports (Adopted by Consent Unless Otherwise Requested)
  - A. Resident Interest Reports
    - Dashboard for Public Housing Performance Indicators FY 2023
    - ii. Dashboard for HCV Data Report
    - iii. Public & Affordable Housing Statistics
    - iv. Communications Report
  - B. Financial Reports
    - i. November 2023 Financial Reports
- 8. Non-Consent Agenda Resolutions
- 9. Social Services Report
- 10. Employee of the 4th Quarter
- 11. Presentation and Report on Customer Service Satisfaction Surveys
- 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, January 25, 2024 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 January 24<sup>th</sup> 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

