

# 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  
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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 February 25, 2024 Annual Meeting
  - B. Approval of Minutes of the February 22, 2024 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 2024
    - ii. Dashboard for HCV Data Report
    - iii. Public & Affordable Housing Statistics
    - iv. Communications Report
  - B. Financial Reports
    - i. February 2024 Financial Reports
8. Non-Consent Agenda Resolutions
  - A. Resolution #2024-06 – A Resolution Ratifying a Contract to Purchase a Property Located at 1060 62<sup>nd</sup> Avenue South
  - B. Resolution #2024-07 – Approval of the Ed White Development Plan
  - C. Resolution #2024-08 – Approval of the Hartford Street Development Plan
9. Social Services Report
10. Employee of the 1<sup>st</sup> Quarter
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,  
April 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 April 24<sup>th</sup> at 4:00 p.m. Please email [mwooters@stpeteha.org](mailto:mwooters@stpeteha.org) to request a copy of the form.*

**FOR DETAILS:**  
727.323.3171 ext. 219 or  
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