

**Creating Opportunities for Stronger Communities** 

## **PUBLIC NOTICE**

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

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:

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#### **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Legal Report
- Acceptance of Minutes of the June 26, 2025, Personnel Committee Meeting
- 6. Acceptance of Minutes of the June 26, 2025, Regular Meeting
- 7. Public Forum\*
- 8. Consent Agenda Resolutions/Reports (Adopted by Consent Unless Otherwise Requested)
  - A. Resident Interest Reports
    - i. Dashboard for Public Housing Performance Indicators FY 2025
    - ii. Dashboard for HCV Data Report
    - iii. Public & Affordable Housing Statistics
    - v. Presumptive Section Eight Management Assessment Program (SEMAP)
      Score
    - v. Presumptive Public Housing Assessment System (PHAS) Score
    - vi. Ed White Redevelopment Phase 1 M/WBE/Section 3 Participation Report
    - vii. HCV Program Report
    - viii. Communications Report
  - B. Financial Reports
    - . June 2025 Financial Reports
- 9. Non-Consent Agenda Resolutions
  - A. Resolution #2025-08 Approval to Authorize the President/CEO to Enter into Negotiations for Master Development Agreements (MDAs)
  - B. Resolution #2025-09 Approval to Revise the Site, Affordable Housing, Central Office, and HCV Voucher Budgets for FY Ending December 31, 2025
  - Resolution #2025-10 Approval of Vacated Public Housing Tenant Account Write-offs
  - Resolution #2025-11 Resolution to Approve the Potential Redevelopment of the SPHA Central Office
- 10. Asset Management Report
- 11. SPHA Resident Satisfaction Survey Report
- 12. Social Services Report
- 13. HCV Participant Satisfaction Survey Report
- 14. Employee of the 2<sup>nd</sup> Quarter
- 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, August 28, 2025 at 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 August 27 at 4:00 p.m. Please email mwooters@stpeteha.org to request a copy of the form.

#### **FOR DETAILS:**

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