

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:

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AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Legal Report
5. Meeting Minutes
 - A. Acceptance of Minutes of the September 12, 2025, Personnel Committee Meeting
 - B. Acceptance of Minutes of the September 25, 2025, Personnel Committee Meeting
 - C. Acceptance of Minutes of the September 25, 2025, Annual Plan Public Hearing
 - D. Acceptance of Minutes of the September 25, 2025, Regular Meeting
 - E. Acceptance of Minutes of the October 14, 2025, Special Call Meeting
 - F. Acceptance of Minutes of the October 23, 2025, 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 2025
 - ii. Dashboard for HCV Data Report
 - iii. Public & Affordable Housing Statistics
 - iv. Presumptive Section Eight Management Assessment Program (SEMAP) Score
 - v. Presumptive Public Housing Assessment System (PHAS) Score
 - vi. Ed White Redevelopment Phase 1 Section 3 Compliance Report
 - vii. Asset Management Report
 - viii. Social Services Report
 - B. Financial Reports
 - i. September 2025
8. Non-Consent Agenda Resolutions
 - A. Resolution #2025-23 – A Resolution Ratifying Resolutions #2025-16, #2025-17, #2025-18, #2025-19, #2025-20, #2025-21, and #2025-22
 - B. Resolution #2025-24 – Approval of Vacated Public Housing Tenant Account Write-offs
 - C. Resolution #2025-25 – Approval of the SPHA Operating Budgets for FY Ending December 31, 2026
 - D. Resolution #2025-26 – Approval for the President/CEO to Execute a Letter of Intent (LOI) for Development Activities Associated with the Historic Gas Plant District
 - E. Resolution #2025-27 – A Resolution Approving an Interlocal Mutual Aid Agreement Between the St. Petersburg Housing Authority, Tampa Housing Authority, Pinellas County Housing Authority, Clearwater Housing Authority, and Dunedin Housing Authority for Emergency and Disaster Response / Recovery
9. Housing Choice Voucher Program Report
10. Communications 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,
November 20, 2025
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 November 19 at 4:00 p.m. Please email mwooters@stpeteha.org to request a copy of the form.*

FOR DETAILS:
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