

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday October 24, 2018, at 10:00 a.m.
2001 Gandy Boulevard North, St. Petersburg, Florida**

*Members of the public who wish to address an **agenda item** under Public Forum must fill out a "Registration Form to Provide Statements at Public Forum" prior to the beginning of the Public Forum.*

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Legal Report
5. Approval of Minutes of the September 20, 2018, Regular Board Meeting and the October 3, 2018 Special Call / Annual Plan Public Hearing
6. Public Forum
7. Chairperson's Report
8. Report from the Residents' Interests Committee
9. Report from the Personnel Committee
 - A. Resolution # 2504: A Resolution Approving a Revised Personnel Policy
10. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2508 – Write-off Vacated Public Housing Tenant Accounts
 - C. Resolution #2509 – Write-off Vacated Affordable Housing Tenant Accounts
 - D. Fraud Recovery Program Status Report
11. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
12. Old Business
13. New Business
14. Adjourn

NOTE: At the conclusion of the regularly scheduled Board Meeting, the Board will enter into a Housing Commissioners Board Workshop that will discuss the following items:

- Public Official Coverage
- SPHA Bylaws
- Florida's Sunshine Laws

Residents' Interests Committee: Commissioner Nesbitt, Chair, Commissioner Davis, and Commissioner Gambrell-Davis
Tuesday October 23, 2018, at 12:00 p.m.

Personnel Committee: Commissioner Harvey, Chair, Commissioner Nesbitt, and Commissioner Davis
Tuesday October 23, 2018, at 12:30 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Nesbitt, and Commissioner Davis
Tuesday October 23, 2018, at 1:00 p.m.