

## **REGULAR MEETING**

**Board of Directors of RISE Development Corporation  
Thursday, January 25, 2018, at 9:30 a.m.  
2001 Gandy Boulevard North, St. Petersburg, Florida**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the November 16, 2017 Board Meeting
4. Financial Report
5. Resolution #18 – Disposition of Computer Equipment
6. Resolution #19 – Write-off of Vacated Public Housing Tenant Accounts – Jordan Park Apartments
7. Adjourn