REGULAR MEETING

Board of Commissioners of the St. Petersburg Housing Authority Thursday April 25, 2019, at 10:00 a.m. 2001 Gandy Boulevard North, St. Petersburg, Florida

Members of the public who wish to address an <u>agenda item</u> 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
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- 2. Swearing in Ceremony
- Roll Call
- 4. Approval of the Agenda
- Legal Report
- 6. Approval of Minutes of the March 28, 2019, Regular Board Meeting
- 7. Approval of Minutes of the April 10, 2019, Emergency Board Meeting
- 8. Approval of Minutes of the April 15, 2019, Special Board Meeting
- 9. Public Forum
- 10. Chairperson's Report
- 11. Report from the Residents' Interests Committee
 - A. Resolution # 2524 Approving A Development Services Agreement Relating to Jordan Park Apartments
- 12. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution # 2525 Approval of External Audit Services Contract
 - C. Fraud Recovery Program Status Report
- 13. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
- 14. Old Business
- New Business
 - A. Request a copy of monthly invoices from Trenam Law to accompany monthly budget reports
- 16. Adjournment

Residents' Interests Committee: Commissioner Nesbitt Commissioner Gambrell-Davis, and Commissioner Davis Wednesday, March 27, 2019, at 12:00 p.m.

<u>Finance Committee:</u> Commissioner Nesbitt Commissioner Harvey, Chair, Commissioner Davis, Wednesday, March 27, at 1:00 p.m.

<u>Personnel Committee:</u> Commissioner Nesbitt Commissioner Harvey, Chair, Commissioner Davis, Wednesday, March 27, at 1:00 p.m.