REGULAR MEETING

Board of Commissioners of the St. Petersburg Housing Authority Thursday May 23, 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
- 2. Roll Call
- 3. Approval of the Agenda
- Legal Report
- 5. Approval of Minutes of the April 25, 2019, Regular Board Meeting
- 6. Approval of Minutes of the May 7, 2019, Special Board Meeting
- 7. Public Forum
- 8. Chairperson's Report
- 9. Report from the Residents' Interests Committee
 - A. Resolution #2528 Approval of submission of the letter of intent for move to work (MTW) destination.
- 10. Report from the Finance Committee
- Chief Executive Officer's Remarks
 A. Jordan Park Development Report
- 12. Old Business
- 13. New Business
- 14. Adjournment

Residents' Interests Committee: Commissioner Gambrell-Davis, Chair, Commissioner Davis, and Commissioner Harvey.

Wednesday, May 22, 2019, at 12:00 p.m.

<u>Finance Committee:</u> Commissioner Davis, Chair, Commissioner Harvey, and Commissioner Sherman – White. Wednesday, May 22, at 1:00 p.m.

<u>Personnel Committee:</u> Commissioner Gambrell-Davis, Chair, and Commissioner Davis, Commissioner Harvey. Wednesday, May 22, at 1:00 p.m.