

The Housing Authority of the City of Fort Pierce, Florida

Date: Wednesday, December 8, 2021

Time: 4:30 p.m.

Place: Housing Authority's Board Room, 511 Orange Avenue, Fort Pierce, Florida 34950;
(772) 461-7281; TDD: 7-1-1 or (800) 955-8771

BOARD AGENDA

I. **CALL TO ORDER AND ROLL CALL**

- a. Regular Board Meeting, December 8, 2021

II. **APPROVAL OF AGENDA**

- a. Regular Board Meeting, December 8, 2021

III. **APPROVAL OF MINUTES**

- a. Regular Board Meeting, November 10, 2021 (Board Members in Attendance: Chairperson Bradley, Vice-Chair Hart, and Commissioners Bradwell, Jefferson & Scott)

IV. **PUBLIC COMMENTS**

- a. Comments are limited to three (3) minutes per Speaker. Speakers Must Register Prior to the Public Forum with Registration Form

V. **INTERIM EXECUTIVE DIRECTOR'S REPORT**

- a. Memo to Board of Commissioners regarding Board Update

VI. **ATTORNEY'S REPORT**

- a. Salvation Army – Request to Transfer Lease – Leased Premises: 609 N. 7th Street, Fort Pierce, Florida
b. St. Lucie County Sheriff's Office – Request Five (5) Year Lease Renewal – Leased Premises: 2905 Juanita Avenue and The Williams Center (Designated Office Space)
c. Agricultural & Labor Program, Inc. – Request Ten (10) Year Lease Renewal – Leased Premises: 1035 S. 27th Circle, Fort Pierce, Florida and 1110 N. 32nd Street, Fort Pierce, Florida
d. FPUA – Request to Relocate and Replace Vault-Style Transformers with a Pad-Mounted Transformer at BBC

VII. **OLD BUSINESS**

- a. FPHA's Correspondence to Rose Noelke – Board Meeting, November 10, 2021 – Public Comment
b. FPHA's Correspondence to Joseph Noelke – Board Meeting, November 10, 2021 – Public Comment
c. FPHA's Correspondence to Laura Picard – Board Meeting, November 10, 2021 – Public Comment
d. Discuss Wall Mural and/or Artwork Collage Mural Design Wrap on New Transformer Box at BBC
e. Discuss Board of Commissioners Training Budget

VIII. **NEW BUSINESS**

- a. **Resolution 2021-37:** Approving and adopting COVID-19 Vaccination, Masking & Social Distancing Policy
- b. **Resolution 2021-46:** Approving Request for Proposal (RFP #: RP-012-21 Lawn Maintenance Services)
- c. **Resolution 2021-47:** Approving Invitation for Bid (IFB #: FP-004-21 Tile Installation Services)

IX. **DEPARTMENT REPORTS**

- a. Performance Indicators
- b. Financial Statements
- c. Contracts
- d. Affordable Housing Program – Orange Avenue Properties
- e. Resident Services

X. **COMMISSIONERS' COMMENTS**

XI. **ADJOURNMENT**