

The Housing Authority of the City of Fort Pierce, Florida

Date: Wednesday, January 12, 2022

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, January 12, 2022

II. **APPROVAL OF AGENDA**

- a. Regular Board Meeting, January 12, 2022

III. **APPROVAL OF MINUTES**

- a. Regular Board Meeting, December 8, 2021

Board Members in Attendance: Vice-Chair Hart and Commissioners Bradwell & Scott

Board Members Absent: Chairperson Bradley and Commissioner Jefferson

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. Big Brothers Big Sisters of St. Lucie, Indian River, & Okeechobee Counties – Request for Lease Renewal – Leased Premises: 607 B North 7th Street, Fort Pierce, Florida
- e. FPUA – Request to Relocate and Replace Vault-Style Transformers with a Pad-Mounted Transformer at BBC
- f. Address Motion to Split the Donation Between Lincoln Park Main Street and Friends of St. Lucie County Public Health, Inc. to \$750.00 each

VII. **OLD BUSINESS**

- a. Discuss Wall Mural and/or Artwork Collage Mural Design Wrap on New Transformer Box at BBC – Update: As recommended, an email was sent to Ms. Jann Widmayer at FPUA

VIII. **NEW BUSINESS**

- a. **Resolution 2022-01:** Approving Authorization for Disposition of Non-Performing Assets
- b. **Resolution 2022-02:** Approving Authorization for Write Off of Uncollectible Tenant Accounts for the Public Housing Program

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**