

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
April 28, 2016**

Commissioner Harvey, Vice Chair, called the meeting to order at 10:05 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Harry L. Harvey, Vice Chair
 Commissioner Jacqueline Hubbard
 Commissioner Virginia Littrell
 Commissioner Jo Ann Nesbitt
 Commissioner Stewart Olson
 Commissioner Emeritus Arnett Smith

Absent at Roll: Commissioner Delphinia Davis, Chair

Staff Present: Tony L. Love, Chief Executive Officer
 Melinda Perry, Chief Operating Officer

Others Present: Attorney Jay Walker, Trenam Kemker

SUBJECT: Swearing in Ceremony

Commissioner Harvey swore in Virginia Littrell as Commissioner of the St. Petersburg Housing Authority.

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Olson made a motion to approve the agenda. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis:	Out
Commissioner Harvey:	Yes
Commissioner Hubbard	Yes
Commissioner Littrell	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

SUBJECT: Approval of the Minutes of the March 24, 2016, Regular Board Meeting

BOARD ACTION: Commissioner Olson made a motion to approve the minutes. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis:	Out
Commissioner Harvey:	Yes
Commissioner Hubbard:	Yes
Commissioner Littrell	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Delphinia Davis to attend PHADA's 2016 Annual Convention & Exhibition on May 22-25, 2016

Commissioner Harvey also requested approval to travel.

BOARD ACTION: Commissioner Olson made a motion to approve travel for Commissioner Davis and Commissioner Harvey. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis:	Out
Commissioner Harvey:	Yes
Commissioner Hubbard	Yes
Commissioner Littrell	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved travel for Commissioner Davis and Commissioner Harvey.

SUBJECT: Chairperson's Report: Travel Report – NAHRO's 2016 Washington Conference

Commissioner Harvey stated that he attended the conference. He discussed his travel report.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2407 – A Resolution to Amend the Housing Choice Voucher Administrative Plan

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2407 to the full Board for approval. A vote was called:

Commissioner Davis:	Out
Commissioner Harvey:	Yes
Commissioner Hubbard:	Yes
Commissioner Littrell:	Yes

Commissioner Nesbitt: Yes
Commissioner Olson: Yes

The Board approved Resolution #2407.

SUBJECT: Report from the Finance Committee: Resolution #2408 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2408 to the full Board for approval. A vote was called.

Commissioner Davis: Out
Commissioner Harvey: Yes
Commissioner Hubbard: Yes
Commissioner Littrell: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes

The Board approved Resolution #2408.

SUBJECT: Report from the Finance Committee: Resolution #2409 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2409 to the full Board for approval. A vote was called.

Commissioner Davis: Out
Commissioner Harvey: Yes
Commissioner Hubbard: Yes
Commissioner Littrell: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes

The Board approved Resolution #2409.

SUBJECT: Chief Executive Officer's Remarks:

Mr. Love discussed his report.

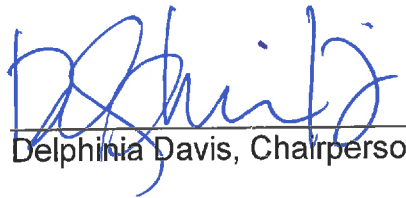
SUBJECT: Old Business

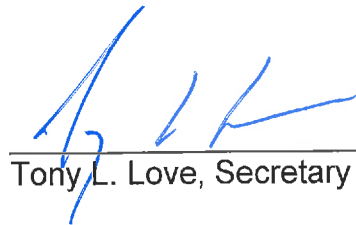
There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 11:48 a.m.


Delphina Davis, Chairperson


Tony L. Love, Secretary