

**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS OF
THE ST. PETERSBURG HOUSING AUTHORITY
February 25, 2016**

Commissioner Davis, Chair, called the Annual Meeting to order at 10:00 a.m. Upon roll call, the following were in attendance:

Present: Commissioner Delphinia Davis, Chair
Commissioner Harry L. Harvey, Vice Chair
Commissioner Jo Ann Nesbitt
Commissioner Lucinda Spire

Absent at Roll: Commissioner Valerie Dorn
Commissioner Jacqueline Hubbard
Commissioner Stewart Olson

Staff Present: Tony L. Love, Chief Executive Officer

SUBJECT: Election of Officers

BOARD ACTION: Commissioner Harvey made a motion to re-elect Commissioner Davis as Chairperson. Commissioner Spire seconded the motion. There was no further discussion, and a vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Out
Commissioner Hubbard:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out
Commissioner Spire:	Yes

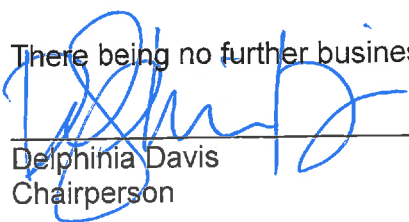
The Board approved to re-elect Commissioner Davis as Chairperson of the Board.

BOARD ACTION: Commissioner Spire made a motion to re-elect Commissioner Harvey as Vice Chairperson. Commissioner Nesbitt seconded the motion. There was no further discussion, and a vote was called.

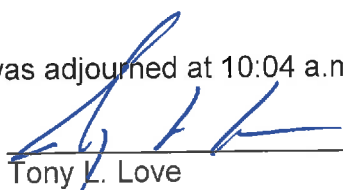
Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Out
Commissioner Hubbard:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out
Commissioner Spire:	Yes

The Board approved to re-elect Commissioner Harvey as Vice Chairperson of the Board.

There being no further business, the meeting was adjourned at 10:04 a.m.



Delphinia Davis
Chairperson



Tony L. Love
Secretary