

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
September 29, 2016**

Commissioner Davis, Chair, called the meeting to order at 10:22 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Delphinia Davis, Chair
 Commissioner Harry L. Harvey, Vice Chair
 Commissioner Artesha Adras
 Commissioner Basha Jordan
 Commissioner Virginia Littrell
 Commissioner Jo Ann Nesbitt

Absent at Roll: Commissioner Stewart Olson

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

Others Present: Attorney Jay Walker, Trenam Kemker
 Attorney Sandy MacLennan, Squire Patton Boggs

SUBJECT: Swearing in Ceremony

Chairperson Davis swore in Dr. Basha Jordan as Commissioner of the St. Petersburg Housing Authority.

SUBJECT: Approval of the Agenda

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

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

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

SUBJECT: Approval of the Minutes of the August 25, 2016, Regular Board Meeting

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Resolution #2424 – Approval of the 2017 Annual Plan

BOARD ACTION: Commissioner Harvey made a motion to approve Resolution #2424. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved Resolution #2424.

SUBJECT: Chairperson's Report: Travel Report – PHADA Legislative Conference

Commissioner Harvey discussed his travel report.

SUBJECT: Report from the Residents' Interests Committee

Ms. Robin Adams discussed the management report.

SUBJECT: Report from the Finance Committee: Financial Reports and Capital Improvement Grant Review

Dennis Lohr discussed the Financial Report.

SUBJECT: Chief Executive Officer's Remarks – Development Report

Sandy MacLennan discussed the acquisition of Jordan Park.

Mr. Love discussed his report.

SUBJECT: Old Business

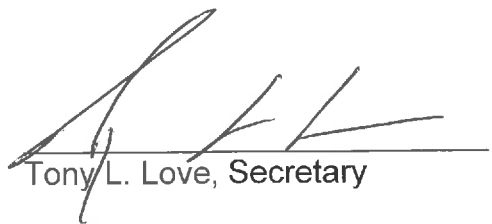
There was no old business.

SUBJECT: New Business

There was no new business

There being no further business, the meeting was adjourned at 11:17 a.m.


Delphina Davis, Chairperson


Tony L. Love, Secretary