

**Minutes of the Regular Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
January 26, 2017**

Commissioner Davis, Chair, called the meeting to order at 10:01 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 Jo Ann Nesbitt  
Commissioner Stewart Olson

Absent at Roll: Commissioner Virginia Littrell (excused)

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

Others Present: Attorney Jay Walker, Trenam Kemker  
Attorney Jeff Butt, Squire Patton Boggs  
Dennis Lohr, Clearwater Housing Authority FMCC  
Cary Scaglione, ICMA Representative

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SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Olson made a motion to amend the agenda to include approval of travel for Commissioner Harvey under the Chairperson's Report. Commissioner Nesbitt seconded the motion. A vote was called:

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

The Board approved to amend the agenda.

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SUBJECT: Legal Report

Attorney Jeff Butt discussed his report.

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SUBJECT: Approval of the Minutes of the November 17, 2016, Regular Board Meeting

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

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

The Board approved the minutes.

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SUBJECT: Public Forum

There were no requests to speak.

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SUBJECT: Chairperson's Report: Approval to Ratify Approval of Travel for Commissioner Nesbitt and Commissioner Jordan to attend the PHADA's 2017 Commissioners' Conference on January 8-11, 2017

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

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

The Board approved travel.

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SUBJECT: Chairperson's Report: Travel Report – PHADA's 2017 Commissioners' conference

Commissioners Davis, Jordan, and Nesbitt discussed their travel reports.

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SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Harvey to attend the NAHRO's 2018 Washington Conference on March 26-28, 2017

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

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

The Board approved travel.

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SUBJECT: Report from the Residents' Interests Committee: Resolution #2441  
– A Resolution to Amend the Housing Choice Voucher Program  
Administrative Plan

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2441 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2441.

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

Mr. Dennis Lohr discussed the Financial Report.

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SUBJECT: Report from the Finance Committee: Resolution #2442 –  
Disposition of Computer Equipment

BOARD ACTION: The Finance Committee recommended Resolution #2442 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes

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

The Board approved Resolution #2442.

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SUBJECT: Report from the Finance Committee: Resolution #2443 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2443 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2443.

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SUBJECT: Report from the Finance Committee: Resolution #2444 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2015 Fiscal Year

BOARD ACTION: The Finance Committee recommended Resolution #2444 to the full Board for approval. The committee also recommended sending a letter to the City of St. Petersburg requesting to receive the PILOT funds back for use at Jordan Park Apartments. A vote was called:

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

The Board approved Resolution #2444 and approved to send a letter to the City of St. Petersburg.

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SUBJECT: Report from the Personnel Committee: Resolution #2445 – A Resolution Approving a Revised Retirement Plan

BOARD ACTION: The Personnel Committee recommended Resolution #2445 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2445.

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SUBJECT: Chief Executive Officer's Remarks – Jordan Park Development Report

Mr. Love discussed his report.

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SUBJECT: Old Business

Commissioner Olson congratulated and thanked staff for their participation in the 2017 Dr. Martin Luther King Jr. Parade.

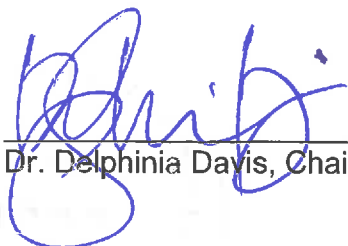
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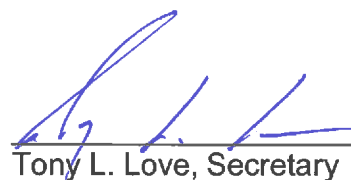
SUBJECT: New Business

There was no new business

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There being no further business, the meeting was adjourned at 11:22 a.m.

  
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Dr. Delphinia Davis, Chairperson

  
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Tony L. Love, Secretary