

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
November 17, 2016**

Commissioner Harvey, Vice Chair, called the meeting to order at 10:00 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 Jo Ann Nesbitt
Commissioner Stewart Olson

Absent at Roll: Commissioner Basha Jordan (excused)
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

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Olson made a motion to amend the agenda to include approval of travel for Commissioner Davis 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:	Out
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved to amend the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

SUBJECT: Approval of the Minutes of the October 27, 2016, Regular Board Meeting

BOARD ACTION: Commissioner Davis 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:	Out
Commissioner Littrell	Out
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 Davis to attend the PHADA's 2017 Commissioners' Conference on January 8-11, 2017

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

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

The Board approved travel.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2429 – A Resolution to Approve the Operations Agreement for Jordan Park Apartments with the City of St. Petersburg

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2429 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2429.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2440 – A Resolution Authorizing the Acquisition of Jordan Park Apartments, Execution of a Purchase and Sale Agreement and the Potential Assignment of such Purchase and Sale Agreement to RISE Development Corporation

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2440 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2440.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2434 – A Resolution to Amend the Housing Choice Voucher Program Administrative Plan

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2434 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Out

Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2434.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2435
– A Resolution to Amend the Admissions and Continued
Occupancy Policy

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2435
to the full Board for approval. A vote was called:

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

The Board approved Resolution #2435.

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

Dennis Lohr discussed the Financial Report.

SUBJECT: Report from the Finance Committee: Resolution #2436 – A
Resolution to Approve the Operating Budgets for the Fiscal Year
Ending December 31, 2017

BOARD ACTION: The Finance Committee recommended Resolution #2436 to the full
Board for approval. A vote was called:

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

The Board approved Resolution #2436.

SUBJECT: Report from the Finance Committee: Resolution #2437 – A Resolution to Approve Palm Bayou Apartments Re-Roofing

BOARD ACTION: The Finance Committee recommended Resolution #2437 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2437.

SUBJECT: Report from the Finance Committee: Resolution #2438 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services

BOARD ACTION: The Finance Committee recommended Resolution #2438 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2438.

SUBJECT: Report from the Finance Committee: Resolution #2439 – A Resolution to Approve Amendment #1 to Renew the Contract for Bond, Real Estate & Tax Credit Counsel with Squire Patton Boggs (US) LLP

BOARD ACTION: The Finance Committee recommended Resolution #2439 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2439.

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

Mr. Love discussed his report.

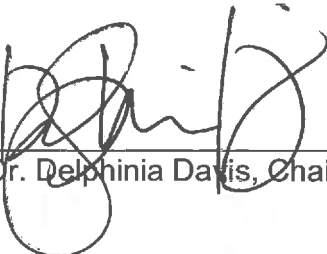
SUBJECT: Old Business

There was no old business.


SUBJECT: New Business

There was no new business

There being no further business, the meeting was adjourned at 10:57 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary